Kentucky Secretary of State Annual Report

Company GARRARD COUNTY LONG TERM CARE

FACILITY, INC.

Company ID 0512218.09.99999

Date Filed 6/23/2005

Principal Office

Registered Agent

102 STANFORD STREET SUITE 2

LANCASTER, KY 40444

JOSEPH H. MILLER, ESQ. GESS MATTINGLY & ATCHISON, P.S.C. 201 WEST SHORT STREET LEXINGTON, KY 40507

Officers

Secretary	Donna Powell	
Chairman	Ed Montgomery	

Directors

Director	Burl Cornelius	
Director	Teresa Howard	
Director	Larrry Hester	