

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
**0200420**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/31/2015 1:03:00 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PRESBYTERIAN HOMES AND SERVICES OF KENTUCKY, INC.  
**Company ID:** 0200420  
**State of origin:** Kentucky  
**Formation date:** 4/12/1985 12:00:00 AM  
**Date filed:** 7/31/2015 1:03:00 PM  
**Fee:** \$15.00

**Principal Office**

1030 ALTA VISTA ROAD  
LOUISVILLE, KY 40205

**Registered Agent Name/Address**

MATHEW R. KLEIN  
207 THOMAS MORE PARKWAY  
CRESTVIEW HILLS, KY 41017

**Current Officers**

|           |               |                                           |
|-----------|---------------|-------------------------------------------|
| Chairman  | Anne Swope    | 1030 Alta Vista Rd., Louisville, KY 40205 |
| CEO       | Hattie Wagner | 1030 Alta Vista Rd., Louisville, KY 40205 |
| CFO       | Missy E DeArk | 1030 Alta Vista Rd., Louisville, KY 40205 |
| Secretary | Doug Humphrey | 1030 Alta Vista Rd., Louisville, KY 40205 |

**Directors**

|          |                    |                                           |
|----------|--------------------|-------------------------------------------|
| Director | Douglas Humphrey   | 1030 Alta Vista Rd., Louisville, KY 40205 |
| Director | Thomas Reichard    | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Donna Hill         | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Charles Chrisman   | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Lisa Robbins       | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Harold Smith       | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Willa Fae Williams | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Joe Floyd          | 1030 Alta Vista Rd, Louisville, KY 40205  |
| Director | Ron Damron         | 1030 Alta Vista Rd, Louisville, KY 40205  |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Hattie Wagner |
| <b>Title</b>     | President/CEO |