Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BEAVER DAM NURSING & REHAB CENTER, INC.

Company ID: 0625021 State of origin: Kentucky

Formation date: 11/4/2005 12:00:00 AM Date filed: 2/13/2011 6:37:41 PM

Fee: \$15.00

Principal Office

1585 HWY 321 SOUTH BEAVER DAM, KY 42320

Registered Agent Name/Address

MICHAEL S. VITALE 1101 COLLEGE STREET BOWLING GREEN, KY 42101-0770

Current Officers

President Kevin Badger 2228 Hwy 25, Cottontown, TN 37048
Secretary Doug Cox 12800 Woodside Dr., Prospect, KY 40059
Treasurer Kevin Badger 2228 Hwy 25 Cottontown, TN 37048
Vice President Doug Cox 12800 Woodside Dr., Prospect, KY 40059

Directors

Director Kevin Badger 2228 Hwy 25, Cottontown, TN 37048
Director Doug Cox 12800 Woodside Dr., Prospect, KY 40059

Signatures

Signature Kevin Badger Title President