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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

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: 1/11/2013 3:44:42 PM

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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 1595 US Hwy 231 S, Beaver Dam, KY 42320 Secretary Doug Cox 1595 Us Hwy 231 S, Beaver Dam, KY 42320 Treasurer Kevin Badger 1595 US Hwy 231 S, Beaver Dam, KY 42320 Vice President Doug Cox 1595 US Hwy 231 S, Beaver Dam, KY 42320

Directors

Director Kevin Badger 1595 US Hwy 231 S, Beaver Dam, KY 42320 Director Doug Cox 1595 US Hwy S, Beaver Dam, KY 42320

Signatures

Signature Kevin Badger Title President