

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

NARP  
0207123  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/20/2011 3:14:14 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** NORTHERN KENTUCKY MHMR PROPERTIES, INC.  
**Company ID:** 0207123  
**State of origin:** Kentucky  
**Formation date:** 10/14/1985 12:00:00 AM  
**Date filed:** 7/20/2011 3:14:14 PM  
**Fee:** \$15.00

**Principal Office**

503 FARRELL DR.  
COVINGTON, KY 41011

**Registered Agent Name/Address**

ART JONES  
503 FARRELL DRIVE  
COVINGTON, KY 41011

**Current Officers**

Vice Chairman	BARBARA TAYLOR	502 FARRELL DR COVINGTON, KY 41012
Chairman	JAMES THELEN	502 FARRELL DR COVINGTON, KY 41012
Secretary	DAVID STEPHENS	502 FARRELL DR COVINGTON, KY 41012

**Directors**

Director	DAVID CHRISTEN	502 FARRELL DR COVINGTON, KY 41012
Director	STEPHEN ZIMMERMAN	502 FARRELL DR COVINGTON, KY 41012
Director	TONY WIRTZ	502 FARRELL DR COVINGTON, KY 41012
Director	ALLYSON COOK	502 FARRELL DR COVINGTON, KY 41012
Director	BARI JOSLYN	502 FARRELL DR COVINGTON, KY 41012

**Signatures**

<b>Signature</b>	Gary Goetz
<b>Title</b>	VP Operations/Business Development