NARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0247223 Trey Grayson Secretary of State Received and Filed

9/9/2009 4:14:38 PM Fee receipt: \$8.00

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

Amendment Annual Report Online Filing

ARA

Company: UNITED METHODIST RETIREMENT COMMUNITY, INC.

Company ID: 0247223 State of origin: Kentucky

Formation date: 8/16/1988 12:00:00 AM Date filed: 9/9/2009 4:14:38 PM

Fee: \$8.00

Principal Office

1125 LEXINGTON ROAD WILMORE, KY 40390

Registered Agent Name/Address

GLENDA CREECH 1125 LEXINGTON RD. WILMORE, KY 40390

Current Officers

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Chairman	John R. Adams	3046 Montavesta Road, Lexington, KY 40502
President	Glenda Creech	1125 Lexington Road, Wilmore, KY 40390
Secretary	Dennis Burrows	1071 Rockbridge Road, Lexington, KY 40503
Treasurer	Dennis Joseph	801 Delaney Woods, Nicholasville, KY 40356
Vice President	Rhoda Peters	1911 Hurstbourne Circle, Louisville, KY 40220

Directors

Director	Robert Jackson	No. 7 Lee Street, Winchester, KY 40391
Director	JOHN ATCHISON	160 Casa Landa Way, Winchester, KY 40391
Director	BOB FIGG	3046 Montavesta Road, Lexington, KY 40502

Signatures

Glenn A. Hoskins
General Counsel