

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

PARP  
0628726  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 1:33:44 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:** CERTACARE, INC.  
**Company ID:** 0628726  
**State of origin:** Kentucky  
**Formation date:** 12/29/2005 12:00:00 AM  
**Date filed:** 6/15/2012 1:33:44 PM  
**Fee:** \$15.00

**Principal Office**

937 CAMPBELLSVILLE ROAD, SUITE 907  
COLUMBIA, KY 42728

**Registered Agent Name/Address**

KEVIN D. MILLER  
937 CAMPBELLSVILLE ROAD SUITE 907  
COLUMBIA, KY 42728

**Current Officers**

|     |              |                               |
|-----|--------------|-------------------------------|
| CEO | Kevin Miller | PO BOX 1347 COLUMBIA KY 42728 |
| CFO | Tracy Cross  | PO BOX 1347 COLUMBIA KY 42728 |

**Directors**

|          |             |                               |
|----------|-------------|-------------------------------|
| Director | Barry Frost | PO BOX 1347 COLUMBIA KY 42728 |
|----------|-------------|-------------------------------|

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Kevin Miller |
| <b>Title</b>     | CEO          |