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: KARE MEDICAL, INC.

Company ID: 0497237
State of origin: North Carolina

Formation date: 7/5/2000 12:00:00 AM Date filed: 6/27/2012 9:14:27 AM

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Principal Office

1435 HIGHWAY 258N KINSTON, NC 28501

Registered Agent Name/Address

MARIAN J. HAYDEN CULL & HAYDEN, PSC 210 WASHINGTON STREET FRANKFORT, KY 40601

Current Officers

President	N RANDY UZZELL	1435 HIGHWAY 258N,KINSTON,NC 28501
Secretary	LUCY H HILL	1435 HIGHWAY 258N, KINSTON, NC 28501
Treasurer	STEPHEN FARRAR	1435 HIGHWAY 258N,KINSTON,NC 28501
Vice President	STEPHEN B HILL	1435 HIGHWAY 258N,KINSTON,NC 28501

Directors

Director	ROBERT HILL, JR.	1435 HIGHWAY 258N, KINSTON, NC 28501
Director	R GREGG HILL	1435 HIGHWAY 258N, KINSTON, NC 28501
Director	STEPHEN B HILL	1435 HIGHWAY 258N, KINSTON, NC 28501
Director	ROBERT E LANGDON, II	1435 HIGHWAY 258N,KINSTON,NC 28501
Director	N Randy Uzzell	1435 HIGHWAY 258N,KINSTON,NC 28501

Signatures

Signature Erik P. Lindberg
Title General Counsel