Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FAMILY LIFE SERVICES, INC.

Company ID 0554643.09.99999 **Date Filed** 3/1/2007 1:10:50 PM

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Principal Office

Registered Agent

2345 MEADOW RIDGE PKWY WEST FARGO, ND 58078 JAMES SANNERS 1453 B. MATTINGLY DRIVE HENDERSON, KY 42420

Officers

President	Patricia Larson	2345 Meadowridge Parkway, West Fargo, ND 58078
Secretary	Donald Redlinger	4929 Grand Avenue, Omaha, NE 68104
Treasurer	James MacLean	5 Times Square, New York, NY 10036
Vice President	Gordon Peterson	1232 Fieldcrest Court NW, Suwanee, GA 30024

Directors

Director	Gordon Peterson	1232 Fieldcrest Court NW, Suwanee, GA 30024
Director	Don Redlinger	4929 Grand Avenue, Omaha, NE 68104
Director	Patricia Larson	2345 Meadowridge Parkway, West Fargo, ND 58078
Director	James MacLean	5 Times Square, New York, NY 10036

Signatures

Signature Patricia Larson President