

Kentucky Secretary of State Annual Report

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Company BEVERLY ENTERPRISES - KENTUCKY, INC.
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Principal Office

ATTN: LEGAL DEPT.
ONE THOUSAND BEVERLY WAY
FORT SMITH, AR 72919

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

President	David R Devereaux	One Thousand Beverly Way, Fort Smith, AR 72919
Secretary	John G Arena	One Thousand Beverly Way, Fort Smith, AR 72919
Vice President	David G. Merrell	One Thousand Beverly Way, Fort Smith, AR 72919

Directors

Director	David R Devereaux	One Thousand Beverly Way, Fort Smith, AR 72919
Director	Kevin M. Roberts	One Thousand Beverly Way, Fort Smith, AR 72919

Signatures

Signature John G. Arena
Title Secretary