

Kentucky Secretary of State Annual Report

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Company BEVERLY ENTERPRISES - KENTUCKY, INC.
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Principal Office

1000 Fianna Way
c/o Legal Department
FORT SMITH, AR 72919

Registered Agent

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

Officers

President	Julianne Williams-Vink	1000 Fianna Way, Fort Smith, AR 72919
Secretary	Holly A Jones	1000 Fianna Way, Fort Smith, AR 72919
Vice President	Kevin Roberts	1000 Fianna Way, Fort Smith, AR 72919

Directors

Director	Maureen Roberts	1000 Fianna Way, Fort Smith, AR 72919
Director	Julianne Williams-Vink	1000 Fianna Way, Fort Smith, AR 72919

Signatures

Signature Holly A Jones
Title Secretary