

Kentucky Secretary of State Annual Report

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Company BEVERLY ENTERPRISES - KENTUCKY, INC.
Company ID 0169044.09.99999
Date Filed 6/13/2007 12:28:14 PM
Fee \$15.00

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