

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	BEVERLY ENTERPRISES - KENTUCKY, INC.
<b>Company ID</b>	0169044.09.99999
<b>Date Filed</b>	6/10/2008 12:29:10 PM
<b>Fee</b>	\$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	1000 Fianna Way, Fort Smith, AR 72919
Secretary	Holly A Rasmussen-Jones	1000 Fianna Way, Fort Smith, AR 72919
Treasurer	Ann Truitt	1000 Fianna Way, Fort Smith, AR 72919
Vice President	Kevin M. Roberts	1000 Fianna Way, Fort Smith, AR 72919

## Directors

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

## Signatures

<b>Signature</b>	Holly Rasmussen-Jones
<b>Title</b>	Secretary