

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State

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Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: BEVERLY ENTERPRISES - KENTUCKY, INC.
Company ID: 0169044
State of origin: California
Formation date: 7/28/1982 12:00:00 AM
date filed: 6/25/2009 4:04:02 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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 P. Roberts | 1000 Fianna Way, Fort Smith, AR 72919 |
| Director | Julianne Williams | 1000 Fianna Way, Fort Smith, AR 72919 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Holly A. Rasmussen-Jones |
| Title | Secretary |