Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online 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: 6/30/2011 10:33:36 AM

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	Salvatore F Salamone	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	James P Zoesch	1000 Fianna Way, Fort Smith, AR 72919

Directors

Director	Maureen P. Roberts	1000 Fianna Way, Fort Smith, AR 72919
Director	Salvatore F Salamone	1000 Fianna Way, Fort Smith, AR 72919

Signatures

Signature Holly A. Rasmussen-Jones

Title Secretary