

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0169044
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/8/2016 1:41:22 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BEVERLY ENTERPRISES - KENTUCKY, INC.
Company ID: 0169044
State of origin: California
Formation date: 7/28/1982 12:00:00 AM
Date filed: 3/8/2016 1:41:22 PM
Fee: \$15.00

Principal Office

7160 N DALLAS PARKWAY
SUITE 400
PLANO, TX 75024

Registered Agent Name/Address

Corporation Service Company
421 WEST 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	Nicholas R Finn	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 Rasmussen-Jones
Title	Secretary