PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: ENCORE OF KENTUCKY, INC.

Company ID: 0526544

date filed: 1/14/2009 8:46:14 AM

Fee: \$15.00

Principal Office

111 CLOVERLEAF DRIVE WINSTON-SALEM, NC 27103

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

11413 W BERNARDO CT., SAN DIEGO, CA 92127 President Richard D Snow Vice President 11413 W BERNARDO CT., SAN DIEGO, CA 92127 Kenneth Siemers

Directors

Director Alan Sanford PO BOX 1345, BONITA, CA 91908 15464 HARROW LN., POWAY, CA 92064 Director **Edward Sanford** Director

Eldridge C. Hanes 111 CLOVERLEAF DR., WINSTON-SALEM, NC 27103 503 KSL Tower, Sriayudhaya Rd. Phaythai, Bangkok Thailand Director China Hsu

10400

Signatures

Signature Richard Snow **Title** President