

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
0007845  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2019 9:36:47 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** CARMEL MANOR, INC.  
**Company ID:** 0007845  
**State of origin:** Kentucky  
**Formation date:** 7/14/1954 12:00:00 AM  
**Date filed:** 6/24/2019 9:36:47 AM  
**Fee:** \$15.00

**Principal Office**

207 Thomas More Parkway  
Crestview Hills, KY 41017

**Registered Agent Name/Address**

ROBERT M. HOFFER, ESQ.  
207 THOMAS MORE PKWY  
CRESTVIEW HILLS, KY 41017

**Current Officers**

|                |                 |                                                     |
|----------------|-----------------|-----------------------------------------------------|
| Chairman       | Michael Desmond | 207 Thomas More Parkway, Crestview Hills, KY, 41017 |
| President      | Cyril Kasper    | 207 Thomas More Parkway, Crestview Hills, KY, 41017 |
| Secretary      | Kit Morrison    | 207 Thomas More Parkway, Crestview Hills, KY, 41017 |
| Vice President | Jeanne Haley    | 207 Thomas More Parkway, Crestview Hills, KY, 41017 |

**Directors**

|          |                                 |                                                     |
|----------|---------------------------------|-----------------------------------------------------|
| Director | Ronald Ketteler                 | 333 Thomas More Pkwy., Crestview Hills, KY 41017    |
| Director | Kit Morrison                    | 3333 Burnet Ave., Cincinnati, OH 45229              |
| Director | Jeffrey Brauley                 | 312 Walnut Street, Suite 3300, Cincinnati, OH 45202 |
| Director | Sr. Cyril Kasper                | 600 Woods Road, Germantown, NY 12526                |
| Director | Sr. Jeanne Haley                | 600 Woods Road, Germantown, NY 12526                |
| Director | Sr. Ann McCartney               | 1037 South Logan Blvd., Hollidaysburg, PA 16648     |
| Director | Sr. Lois Baniewicz              | 6701 Jersey Ridge Rd., Davenport, IA 52807          |
| Director | Sr. M. Teresa Kathleen Dominick | 1960 Madison Rd., Cincinnati, OH 45206              |
| Director | Sr. Mary Luann Bender           | 600 Farrell Dr., Covington, KY 41011                |
| Director | Michael Desmond                 | 72 Carrington Pl., Fort Thomas, KY 41075            |
| Director | Thomas Saalfeld                 | 31 Scenic View, Fort Thomas, KY 41075               |
| Director | Sr. Ann Brown                   | 5199 E. Broad St., Columbus, OH 43213               |
| Director | Patrick J. McCauley             | 7581 Alexandria Pike, Alexandria, KY 41001          |
| Director | Stephen M. Meyers               | 301 Eden Avenue, Unit 5B, Bellevue, KY 41073        |
| Director | Mat Klein                       | 207 Thomas More Pkwy., Crestview Hills, KY 41017    |

|                |          |
|----------------|----------|
| County:        | Campbell |
| Business size: | Large    |
| Business type: | Other    |

**Signatures**

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**ARP**

**Signature**  
**Title**

Martha Setters  
Assistant Administrator

