Commonwealth of Kentucky Trey Grayson, Secretary of State

0296845 Trey Grayson Secretary of State Received and Filed

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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

Amendment Annual Report Online Filing

ARA

Company: OPERATION CARE INC.

Company ID: 0296845 State of origin: Kentucky

Formation date: 2/14/1992 12:00:00 AM Date filed: 9/22/2010 5:16:04 PM

Fee: \$8.00

Principal Office

802 WASHINGTON ST. SHELBYVILLE, KY 40065

Registered Agent Name/Address

CHARLES ASHBY 802 WASHINGTON STREET SHELBYVILLE, KY 40065

Current Officers

President	Charles Ashby	1940 Midland Trail, Shelbyville, KY 40065
Secretary	Sue Thomas Cox	2148 Tim Tam Drive, Shelbyville, KY 40065
Treasurer	Edward Rudolph	463 Turnberry Lane Shelbyvillr, KY 40065
Vice President	Stanalee Gowin	797 Bagdad Road Shelbyville, Ky 40065

Directors

Director	Theresa Hardin	20 Pea Ridge Rd. Waddy, Ky. 40076
Director	Kenny Mitchell	1400 Manor Way Shelbyville, KY 40065
Director	Matthew Maxwell	3750 Hempridge Road Waddy, KY 40076
Director	Anthony Harover	380 Vigo Road Shelbyville, KY 40065
Director	Reita Jones	1408 Green Wilson Road, Frankfort, KY 40601
Director	Steve Hornback	1331 Yorkshire Dirve, Shelbyville, KY 40065
Director	Philip Kirkland	276 Hebron Rd, Shelbyville, KY 40065
Director	Natalie Mudd	2053 Hearthside Circle, Shelbyville, KY 40065

Signatures

Signature Judy Roberts
Title Executive Director