Kentucky Secretary of State Annual Report

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RETA A. UNDERWOOD, CONSULTANTS FOR

LONG TERM CARE, INC. Company ID 04 Date Filed 6/4 Fee \$1

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Principal Office

Registered Agent

1030 BLUEGRASS PARKWAY LAGRANGE, KY 40031 RETA A. UNDERWOOD 1030 BLUEGRASS PARKWAY LAGRANGE, KY 40031

Officers

Company

PresidentReta A. Underwood1030 Bluegrass ParkwayLaGrange, Ky. 40031SecretaryJohn F. Underwood1030 Bluegrass ParkwayLaGrange, Ky. 40031

Directors

Director Reta A. Underwood Director John F. Underwood 1030 Bluegrass PkwyLaGrange, Ky. 40031 1030 Bluegrass ParkwayLaGrange, Ky. 40031

Signatures

Signature Title John F. Underwood Secretary