

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0303046

Trey Grayson
Secretary of State
Received and Filed

6/30/2010 1:48:15 PM

Fee receipt: \$10.00

PARM

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: AMERICAN NURSING CARE, INC.
Company ID: 0303046
State of origin: Ohio
Formation date: 7/20/1992 12:00:00 AM
Date filed: 6/30/2010 1:48:15 PM
Fee: \$10.00

Principal Office

1700 EDISON DRIVE
STE 300
MILFORD, OH 45150

Registered Agent Name/Address

ROBERT B. CRAIG, ESQ.
1717 DIXIE HIGHWAY
SUITE 340
COVINGTON, KY 41017-4704

Current Officers

President	DANIEL DIETZ	ANC, 1700 Edison Drive, Milford, OH 45150
Secretary	Donna Nienaber	TriHealth, 619 Oak Street, Cincinnati, OH 45206
Vice President	G Gerald McKinney	ANC, 1700 Edison Drive, Cincinnati, OH 45150
Treasurer	G GERALD McKinney	ANC, 1700 Edison Drive, Cincinnati, OH 45150

Directors

Director	L.T. Wilburn, JR	4903 Twinbrook Court, Cincinnati, OH 45242
Director	Michael Arthur	123 Rossmoyne, Crestview Hills KY 41017
Director	Robert Collins, M.D.	TriHealth, 10500 Montgomery Road, Cinti., OH 45242
Director	Daniel S. Dietz	AN1700 Edison Drive, Milford, OH 45150
Director	Kurt W. Froehlich, M.D.	9030 Montgomery Road, Cincinnati, OH 45242
Director	John M. Langenderfer	US Bank
Director	Sandra Lobert	Hospice, 9180 Given Road, Cinti., OH 45243
Director	John Mellott	67 Poplar Forest Trace, Hendersonville, NC 28739
Director	James Pearce	6528 Foxchase Lane, Cinti., OH 45243
Director	John S. Prout	TriHealth, 619 Oak Street, Cincinnati, OH 45206
Director	Susan Weinberg, M.D.	Bethesda North Hosp., 10500 Montgomery Rd. 45242

Signatures

Signature	G. Gerald McKinney
Title	V.P. Finance & CFO