

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0837848
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2014 9:20:43 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: MWG SENIOR HEALTHCARE, INC.
Company ID: 0837848
State of origin: Mississippi
Formation date: 9/11/2012 12:00:00 AM
Date filed: 2/10/2014 9:20:43 AM
Fee: \$15.00

Principal Office

PO BOX 14067
JACKSON, MS 39211

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David R White	5722 I-55 N. Frontage Rd Jackson, MS 39211
Secretary	Richard L Eaton	5722 I-55 N. Frontage Rd Jackson, MS 39211
Vice President	John J. Morgan	5722 I-55 N. Frontage Rd Jackson, MS 39211
Vice President	Ryan L Eaton	5722 I-55 N. Frontage Rd Jackson, MS 39211
Vice President	Jason Peets	5722 I-55 N. Frontage Rd Jackson, MS 39211

Directors

Director	David R White	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	John J Morgan	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	Richard L Eaton	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	Ryan L Eaton	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	Jason Peets	5722 I-55 N. Frontage Rd Jackson, MS 39211
Director	James K Douglas	5722 I-55 N. Frontage Rd Jackson, MS 39211

Signatures

Signature	Richard L. Eaton
Title	Secretary