PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Annual Report Online Filing

ARP

Company: NATIONAL COMP CARE INC.

Company ID: 0456251 State of origin: Delaware

Formation date: 5/8/1998 12:00:00 AM **Date filed:** 8/28/2009 8:35:05 AM

Fee: \$15.00

Principal Office

2210 W OAKLAWN DR TAX ACCOUNTING CP131 SPRINGDALE, AR 72762

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	Leland E Tollett	2200 Don Tyson Parkway Springdale AR 7276	2
Secretary	R Read Hudson	2200 Don Tyson Parkway Springdale AR 7276	2
Vice President	Mark B Elser	2200 Don Tyson Parkway Springdale AR 7276	2

Directors

Director	Dennis Leatherby	2200 Don Tyson Parkway Springdale AR 72762
Director	David L Van Bebber	2200 Don Tyson Parkway Springdale AR 72762

Signatures

Signature MARK B ELSER
Title VP TAX