PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0456251 Trey Grayson Secretary of State Received and Filed

9/1/2010 10:49:10 AM Fee receipt: \$15.00

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:0456251State of origin:Delaware

Formation date: 5/8/1998 12:00:00 AM **Date filed:** 9/1/2010 10:49:10 AM

Fee: \$15.00

Principal Office

2200 DON TYSON PARKWAY TAX ACCOUNTING CP131 SPRINGDALE, AR 72762

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Donnie Smith	2200 Don Tyson Parkway Springdale AR 72762
Secretary	R Read Hudson	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Mark B Elser	2200 Don Tyson Parkway Springdale AR 72762

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 Elser Title VP Tax