

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0456251**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2012 5:32:38 PM**  
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:** NATIONAL COMP CARE INC.  
**Company ID:** 0456251  
**State of origin:** Delaware  
**Formation date:** 5/8/1998 12:00:00 AM  
**Date filed:** 6/20/2012 5:32:38 PM  
**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**

Assistant Treasurer	Rodney Tademy	2200 Don Tyson Parkway Springdale AR 72762
CEO	Donnie Smith	2200 Don Tyson Parkway Springdale AR 72762
CFO	Dennis Leatherby	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
COO	Lochner James	2200 Don Tyson Parkway Springdale AR 72762
Treasurer	Matt Ellis	2200 Don Tyson Parkway Springdale AR 72762
Vice President	David L. Van Bebber	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Craig Hart	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Lee Kidd	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Nathan Hodne	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Jon Kathol	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**

<b>Signature</b>	Mark B. Elser
<b>Title</b>	Vice President, Tax