Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/5/2013 5:13:37 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	Podney 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
C00	James Lochner	2200 Don Tyson Parkway Springdale AR 72762
Treasurer	Matt Ellis	2200 Don Tyson Parkway Springdale AR 72762
Vice President	Mark B Elser	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

Signature Mark B. Elser Vice President, Tax