Kentucky Secretary of State Annual Report

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Company OWEN SENIOR CARE, INC.

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Principal Office

Registered Agent

110 Saint James Court, Suite G FRANKFORT, KY 40601 DAVID CARTER OWEN 10723 HOBBS STATION ROAD LOUISVILLE, KY 40223

Officers

President	Lisa G Owen	10723 Hobbs Station Road, Louisville, KY 40223
Vice President	David C Owen	10723 Hobbs Station Road, Louisville, KY 40223

Directors

Director	David C Owen	10723 Hobbs Station Road, Louisville, KY 40223

Signatures

Signature David C. Owen Vice President