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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: BEVERLY HEALTH AND REHABILITATION SERVICES, INC.

Company ID: 0172052 State of origin: California

Formation date: 1/26/1981 12:00:00 AM Date filed: 3/31/2015 2:58:19 PM

Fee: \$15.00

Principal Office

7160 N DALLAS PARKWAY SUITE 400 PLANO, TX 75024

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Salvatore F. Salamone	1000 Fianna Way, Fort Smith, AR 72919
Secretary	Holly A Rasmussen-Jones	1000 Fianna Way, Fort Smith, AR 72919
Treasurer	Ann Truitt	1000 Fianna Way, Fort Smith, AR 72919
Vice President	Michael Karicher	1000 Fianna Way, Fort Smith, AR 72919

Directors

Director	Maureen P Roberts	1000 Fianna Way, Fort Smith, AR 72919
Director	Salvatore F Salamone	1000 Fianna Way, Fort Smith, AR 72919

Signatures

Signature Holly Rasmussen-Jones

Title Secretary