Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SPECIALIZED CARE SERVICES, INC.

Company ID 0467755.09.99999

Date Filed 3/16/2005 **Fee** \$15.00

Principal Office

Registered Agent

9900 BREN ROAD EAST MN008-T700 MINNETONKA, MN 55343 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| Treasurer | Robert W Oberrender | 9900 Bren Road East, Minnetonka, MN 55343 |
|-----------|---------------------|---|
| Secretary | Timothy F Ryan | 9900 Bren Road East, Minnetonka, MN 55343 |
| President | William A Munsell | 9900 Bren Road East, Minnetonka, MN 55343 |

Directors

| Director | William A Munsell | 9900 Bren Road East, Minnetonka, MN 55343 |
|----------|-------------------|---|
| Director | Stephen J Hemsley | 9900 Bren Road East, Minnetonka, MN 55343 |

Signatures

Signature Timothy F. Ryan Secretary