NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BAPTIST HOMES-PARR'S REST, INC.

Company ID: 0497758 State of origin: Kentucky

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Principal Office

3001 NORTH HURSTBOURNE PARKWAY LOUISVILLE, KY 40241-2296

Registered Agent Name/Address

WILLIAM H. WALLEN 3001 NORTH HURSTBOURNE PARKWAY LOUISVILLE, KY 40241-2296

Current Officers

President	James B Lewis	3101 N. Hurstbourne Parkway, Louisville, Ky 40241
Secretary	Lawrence J Dauenhauer	3101 N. Hurstbourne Parkway, Louisville, KY 40241
Vice President	G David McClure	3101 N. Hurstbourne Parkway, Louisville, KY 40241

Directors

Director	Ted Boehm	3101 N. Hurstbourne Parkway, Louisville, KY 40241
Director	WILLIAM H WALLEN	3101 N. Hurstbourne Parkway, Louisville, KY 40241
Director	Steve Danzinger	3101 N. HUrstbourne Parkway, Louisville, KY 40241

Signatures

Signature Lawrence Dauenhauer Title Secretary