Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ELDERCARE INSURANCE SERVICES, INC

Company ID 0574465.09.99999

Date Filed 7/5/2004 **Fee** \$15.00

Principal Office

Registered Agent

1401 MALVERN AVE SUITE 150 HOT SPRINGS, AR 71902 DAVID ANDERSON 3523 DAVIESS CT OWENSBORO, KY 42303

Officers

President	TONY B BETTIS	1401 Malvern Ave., Ste. 150 Hot Springs, AR 71901
Vice President	JOHN R BETTIS	1401 Malvern Ave., Ste. 150, Hot Springs, AR 71901

Directors

Director	Eldercare Insurance Services, Inc.	1401Malvern Ave., Ste. 150, Hot Springs, AR 71901
Director	John Robert Bettis	1401 Malvern Ave., Ste. 150, Hot Springs, AR 71901

Signatures

Signature John R. Bettis **Title** Vice President