

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0225566**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/14/2013 10:48:20 AM  
Fee receipt: \$15.00

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:** RETIREMENT CARE SERVICES, INC.  
**Company ID:** 0225566  
**State of origin:** Kentucky  
**Formation date:** 2/12/1987 12:00:00 AM  
**Date filed:** 1/14/2013 10:48:20 AM  
**Fee:** \$15.00

**Principal Office**

616 VIRGINIA AVE  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

JOHN K. WILLIAMS  
616 VIRGINIA AVE  
LOUISVILLE, KY 40222

**Current Officers**

President	John K Williams	616 Virginia Ave, Louisville, KY. 40222
Secretary	Taffy L Williams	616 Virginia Ave, Louisville, KY. 40222

**Directors**

Director	John Kent Williams	616 Virginia Ave. Louisville, KY. 40222
Director	Taffy Lynn Williams	616 Virginia Ave. Louisville, KY. 40222
Director	George William Forman	9707 Creekwood Road Louisville, KY 40223
Director	Tina Ann Forman	9707 Creekwood Road Louisville, KY 40223
Director	Brady Steel	533 Dartmouth Road Burbank, CA 91504
Director	Tricia Lynn Steel	533 Dartmouth Road Burbank, CA 91504
Director	Paul Finn	8025 West Concord Blvd. Jacksonville, FL 32208
Director	Tracy Elaine Finn	8025 West Concord Blvd. Jacksonville, FL 32208

**Signatures**

<b>Signature</b>	John Kent Williams
<b>Title</b>	President