PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0225566 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: RETIREMENT CARE SERVICES, INC.

Company ID: 0225566 State of origin: Kentucky

Formation date: 2/12/1987 12:00:00 AM Date filed: 3/9/2016 2:28:16 PM

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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	16214 Blyler Road Jacksonville, FL 32218
Director	Tracy Elaine Finn	16214 Blyler Road Jacksonville, FL 32218

Signatures

Signature John K Williams Title President