NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0554166 Trey Grayson Secretary of State Received and Filed

4/22/2009 10:04:54 AM

Fee receipt: \$4.00

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

Annual Report Web Filing

ARP

Company: MARGUERITE H. KARLEN ASSISTED LIVING HOME, INC.

Company ID: 0554166 State of origin: Kentucky

Formation date: 2/13/2003 12:00:00 AM date filed: 4/22/2009 10:04:54 AM

Fee: \$4.00

Principal Office

11530 HERRICK LANE LOUISVILLE, KY 40243

Registered Agent Name/Address

GREGORY ROGERS 500 NORTH WATTERSON TRAIL LOUISVILLE, KY 40243

Current Officers

| President | GREG ROGERS | 10721 Eagle Ridge Place, Louisville, KY 40223 |
|----------------|------------------|--|
| Secretary | HENRIETTA BARKER | 412 Christian Village Circle, Louisville, KY 40243 |
| Vice President | WAYNE MARTIN | 16706 Winding View Trail, Fisherville, KY 40023 |

Directors

| Director | KEN LIST | 108 Dorchester Road, Louisville, KY 40223 |
|----------|-------------|--|
| Director | DAVID EMERY | 500 N. Watterson Trail, Louisville, KY 40243 |
| Director | WALLY COOK | 314 Christian Village Circle, Louisville, KY 40243 |
| Director | JACK LOWE | 11530 Herrick Lane Louisville, KY 40243 |
| Director | MIKE GATTON | 11530 Herrick Lane Louisville, KY 40243 |

Signatures

| Signature | Robert Hicks |
|-----------|--------------------|
| Title | Executive Director |