Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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 | | Annual Report Online Filing | | | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | CONVALESCEN 0222470 Kentucky 12/1/1986 12:00 6/1/2011 2:40:00 \$15.00 | | | |
| Principal Office | | | | | |
| 1967 5TH AVE. | | | | | |
| CALVERT CITY, KY 42029 | | | | | |
| | | | | | |
| Registered Agent Name/Address | | | | | |
| THOMAS L. SMITH | | | | | |
| 1967 5TH. AVE. | | | | | |
| CALVERT CITY, KY 42029 | | | | | |
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| Current Officers | | | | | |
| Secretary | THOMAS L | SMITH | 1967 5TH AVE., CALVERT CITY, K | V 42020 | |
| Secretary | THOMASE | SIMITI | 1907 STHAVE., CALVERT CITT, K | 1 42029 | |
| | | a la | 15-55 | Y // | |
| Directors | | | | | |
| Director | THOMAS L | | 1967 5TH AVE., CALVERT CITY, K | | |
| Director | BILL STRAD | | 1967 5TH AVE., CALVERT CITY, K | | |
| Director | IYN THOMA | 2 (C) (O) | 1967 5TH AVE., CALVERT CITY, K | 1 42029 | |
| | | | | | |
| Signatures | | | | | |
| Signature | | Bill Strader | | | |
| Title | | Chairman of the | Board | | |