

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
0746772
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>

**Amendment Annual Report
Online Filing**

ARA

Company: YPAL Cares, Inc.
Company ID: 0746772
State of origin: Kentucky
Formation date: 10/29/2009 4:07:55 PM
Date filed: 8/17/2016 7:46:25 PM
Fee: \$15.00

Principal Office

614 WEST MAIN STREET #6000
LOUISVILLE, KY 40202

Registered Agent Name/Address

J. BRANDON JOHNSON
614 WEST MAIN STREET #6000
LOUISVILLE, KY 40202

Current Officers

Authorized Rep	Patrick Broderick	614 West Main Street #6000, Louisville, KY 40202
Vice Chairman	Jon Cayot	614 West Main Street #6000, Louisville, KY 40202
Chairman	J. Brandon Johnson	614 West Main Street #6000, Louisville, KY 40202
Secretary	Brad Butler	614 West Main Street #6000, Louisville, KY 40202
Treasurer	Ashley Penn	614 West Main Street #6000, Louisville, KY 40202

Directors

Director	Patrick Broderick	614 West Main Street #6000, Louisville, KY 40202
Director	Sam Jones	614 West Main Street #6000, Louisville, KY 40202
Director	Tiffany Ge	614 West Main Street #6000, Louisville, KY 40202
Director	Ashley Penn	614 West Main Street #6000, Louisville, KY 40202
Director	J. Brandon Johnson	614 West Main Street #6000, Louisville, KY 40202
Director	Brad Butler	614 West Main Street #6000, Louisville, KY 40202
Director	Jon Cayot	614 West Main Street #6000, Louisville, KY 40202
Director	Joshua Watkins	614 West Main Street #6000, Louisville, KY 40202
Director	Lauren Davis	614 West Main Street #6000, Louisville, KY 40202
Director	Rachel Sipp	614 West Main Street #6000, Louisville, KY 40202
Director	Demetrius Grey	614 West Main Street #6000, Louisville, KY 40202
Director	Casey Larue	614 West Main Street #6000, Louisville, KY 40202
Director	Nick Chitwood	614 West Main Street #6000, Louisville, KY 40202
Director	Brian Kaelin	614 West Main Street #6000, Louisville, KY 40202

Signatures

Signature	Ashley Penn
Title	Treasurer