

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

NARP

0551490

Trey Grayson  
Secretary of State  
Received and Filed

8/3/2010 4:03:53 PM

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  
Online Filing**

**ARP**

**Company:** COUNTRY CARE, INC.  
**Company ID:** 0551490  
**State of origin:** Kentucky  
**Formation date:** 1/6/2003 12:00:00 AM  
**Date filed:** 8/3/2010 4:03:53 PM  
**Fee:** \$4.00

**Principal Office**

637 SHUG ROAD  
MT. VERNON, KY 40456

**Registered Agent Name/Address**

JUETTA POTTER  
RR 4 BOX 314  
MT. VERNON, KY 40456

**Current Officers**

Sole Officer	Juetta Elizabeth Potter	637 SHUG RD ,MT. VERNON,KY 40456
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**Directors**

Director	Juetta Elizabeth Potter	637 SHUG RD, MT. VERNON,KY 40456
Director	Eugene Benton Potter	637 SHUG RD ,MT. VERNON,KY 40456
Director	Barbara Nicole Maynard	152 WOODS POINT DR BERE A KY 40403

**Signatures**

<b>Signature</b>	Juetta E. Potter
<b>Title</b>	Director