

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0681990

Trey Grayson
Secretary of State
Received and Filed

6/25/2009 4:21:46 PM

Fee receipt: \$15.00

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: SENIOR CARE US HOLDINGS, INC.
Company ID: 0681990
State of origin: Delaware
Formation date: 1/2/2008 12:00:00 AM
date filed: 6/25/2009 4:21:46 PM
Fee: \$15.00

Principal Office

9510 ORMSBY STATION ROAD
#101
LOUISVILLE, KY 40223

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	W. Patrick Mulloy	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223
Secretary	Robin L. Barber	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223
Vice President	J. Timothy Wesley	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223

Directors

Director	W. Patrick Mulloy	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223
Director	J. Timothy Wesley	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223
Director	Robin L. Barber	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223

Signatures

Signature	E. Nathaniel Staab
Title	Director - Corporate Income Tax