NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: THE CAREGIVERS' REWARDS PROGRAM, INC.

Company ID: 0728597 State of origin: Kentucky

Formation date: 4/24/2009 12:00:00 AM Date filed: 4/17/2018 8:42:42 AM

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Principal Office

BOX 235 GEORGETOWN COLLEGE 400 EAST COLLEGE STREET GEORGETOWN, KY 40324

Registered Agent Name/Address

DR. DENNIS DEDRICK BOX 235 GEORGETOWN COLLEGE 400 EAST COLLEGE STREET GEORGETOWN, KY 40324

Current Officers

Chairman	DR. DENNIS K. DEDRICK	P.O. Box 235, 400 East College St, Georgetown, KY 40324
Secretary	Katherine M. Bennett	112 East Main St, Ste 206, Georgetown, KY 40324
Vice President	DR. SCOTT TAKACS	1115 Ute Trail, Georgetown, KY 40324

Directors

Director	DENNIS K. DEDRICK	P.O. Box 235, 400 East College St, Georgetown, KY 40324
Director	DR. SCOTT TAKACS	1115 Ute Trail, Georgetown, KY 40324
Director	HOLLY JAMES	P.O. Box 165, 400 East College St, Georgetown, KY 40324
Director	Katherine M. Bennett	112 East Main St. Ste 206, Georgetown, KY 40324

Signatures

Signature	Katherine M. Bennett
Title	CPA