NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0030616 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: LETCHER CO. GOLDEN YEARS REST HOME INC.

Company ID: 0030616 State of origin: Kentucky

Formation date: 7/7/1969 12:00:00 AM Date filed: 2/16/2010 10:43:38 AM

Fee: \$4.00

Principal Office

BOX 867

JENKINS, KY 41537

Registered Agent Name/Address

JAMES F.TACKETT BOX 867 LAKESIDE DR. JENKINS, KY 41535

Current Officers

President	Kimberley J Price	P O Box 796 Booneville KY 41314
Vice President	James H Tackett	P O Box 1094 Jenkins Ky 41537

Directors

Director	Kimberley J Price	P O Box 796 Booneville KY 41314
Director	James H Tackett	P O Box 1094 Jenkins KY 41537
Director	James W Craft	38 East Main Street Whitesburg KY 41858
Director	Lisa Fox	337 Main Street Apt. 11 Whitesburg KY 41858
Director	Miller Washington	90 Pane Street Jenkins KY 41537

Signatures

Signature	Kimberley Price
Title	Chairman