PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0454276 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/12/2012 11:42:39 AM Fee receipt: \$15.00

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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Company: PHOENIX PREFERRED CARE INCORPORATED

Company ID: 0454276 State of origin: Kentucky

Formation date: 3/26/1998 12:00:00 AM Date filed: 2/12/2012 11:42:39 AM

Fee: \$15.00

Principal Office

P.O. BOX 2

SOMERSET, KY 42502

Registered Agent Name/Address

MARK A HAMM 201 E MT VERNON ST SOMERSET, KY 42501

Current Officers

CFO TINA HAMM 3817 Heather Way Somerset, KY 42503
President MARK HAMM 3817 Heather Way Somerset, KY 42503
Vice President SANDY COLYER 115 Volunteer Dr. Somerset, KY 42501

Directors

Director MARK HAMM 3817 Heather Way Somerset, KY 42503 Director SANDY COLYER 115 Volunteer Dr. Somerset, KY 42501

Signatures

Signature Tina M. Hamm

Title CFO