NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0618680 Trey Grayson Secretary of State Received and Filed

5/6/2009 1:24:43 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 Web Filing

ARP

Company: COMPASSION KENTUCKY, INC.

Company ID: 0618680 State of origin: Kentucky

Formation date: 8/2/2005 12:00:00 AM date filed: 5/6/2009 1:24:43 PM

Fee: \$4.00

Principal Office

8407 HAPPINESS WAY LOUISVILLE, KY 40291-2819

Registered Agent Name/Address

DANNY L. MEREDITH 8407 HAPPINESS WAY LOUISVILLE, KY 40291-2819

Current Officers

Assistant Treasurer	Danny L Meredith	8407 Happiness Way, Louisville, KY 40291
President	Danny L Meredith	8407 Happiness Way, Louisville, KY 40291
Vice President	Judith A Meredith	8407 Happiness Way, Louisville, KY 40291
Secretary	Lisa G Pack	8407 Happiness Way, Louisville, KY 40291
Treasurer	Martha L Campbell	8407 Happiness Way, Louisville, KY 40291
Assistant Secretary	Danny L Meredith	8407 Happiness Way, Louisville, KY 40291

Directors

Director	Danny L Meredith	8407 Happiness Way, Louisville, KY 40291
Director	Judith A Meredith	8407 Happiness Way, Louisville, KY 40291
Director	Lisa G Pack	8407 Happiness Way, Louisville, KY 40291
Director	Martha L Campbell	8407 Happiness Way, Louisville, KY 40291
Director	Richard L Ledford	8407 Happiness Way, Louisville, KY 40291
Director	Lorn H Crowe	8407 Happiness Way, Louisville, KY 40291

Signatures

Signature Danny L Meredith Title President