Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WESLEY MANOR RETIREMENT COMMUNITY,

INC.

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Principal Office Registered Agent

5012 E. MANSLICK RD. JAN SHOAF LOUISVILLE, KY 40219 5012 E. MANSLICK RD.

LOUISVILLE, KY 40219

Officers

| President | Alan Fryrear | 5310 Foxwood Drive |
|----------------|----------------|----------------------------|
| Secretary | Norma Sledge | 8506 Cheltenham Circle |
| Treasurer | Mike Stigler | 2501 Nelson Miller Parkway |
| Vice President | CRAIG REYNOLDS | 2412 Glenview Avenue |

Directors

| Director | Cathy Bays | 7512 Cedar Hollow Drive |
|----------|--------------------|-----------------------------|
| Director | Manuel Brown | 134 Evergreen, Suite 200 |
| Director | Barbara Byers | 3006 Piedmont Drive |
| Director | John Caswell | 305 Gablewood Circle |
| Director | Susan Davis | 2001 Newburg Road |
| Director | Russell East | 1898 Dove Creek Blvd |
| Director | Roy Hunt | 7803 Snowball Ct |
| Director | Bill Jacob | 15804 Crystal Valley Way |
| Director | Linda Owen | 3205 Broeck Point Circle |
| Director | Robert Silverthorn | 2305 Hurstbourne Village Dr |
| Director | Nancy Tinnell | 12104 Green Valley Drive |

Signatures

Signature Janet Shoaf Title Administrator