


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90032 023 ***150.00

DOCUMENT # 855956	
1. Entity Name RES-CARE, INC.	

60006254



Principal Place of Business 10140 LINN STATION ROAD LOUISVILLE, KY 40223 US	Mailing Address 10140 LINN STATION ROAD LOUISVILLE, KY 40223 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01092007 Chg-P CR2E034 (12/06)

4. FEI Number 61-0875371	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDFORD, E. HALSEY 10140 LINN STATION ROAD LOUISVILLE, KY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD RONALD G. GEARY 10140 LINN STATION ROAD LOUISVILLE, KY <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WASKEY, DAVID S 10140 LINN STATION RD LOUISVILLE, KY 40223 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GEARY, RONALD G 10140 LINN STATION ROAD LOUISVILLE, KY 40223 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIRTLEY, OLIVIA F 10140 LINN STATION ROAD LOUISVILLE, KY 40223 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, STEVEN S 10140 LINN STATION ROAD LOUISVILLE, KY 40223 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
C/D NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Ronald G. Geary 10140 Linn Station Road Louisville, Ky. 40223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P/CEO/D NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Ralph G. Gronefeld, Jr. 10140 Linn Station Road Louisville, Ky. 40223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary D. Peters **MARY D. PETERS** 1-9-07 502-394-2100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60000254

#855956

RES-CARE, INC.

FEIN: 61-0875371

OFFICERS & DIRECTORS

OFFICERS

	<u>NAME</u>	<u>STREET</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
Chairman	Ronald G. Geary	10140 Linn Station Road	Louisville	Kentucky	40223
President, CEO, President - Community Services Group	Ralph G. Gronefeld, Jr.	10140 Linn Station Road	Louisville	Kentucky	40223
President - Education and Training Services Group	Vincent F. Doran	10140 Linn Station Road	Louisville	Kentucky	40223
Executive Vice President & Chief Financial Officer	David W. Miles	10140 Linn Station Road	Louisville	Kentucky	40223
Senior Vice President of Accounts Receivable	Katherine W. Gilchrist	10140 Linn Station Road	Louisville	Kentucky	40223
President – Arbor E&T	Paul G. Dunn	10140 Linn Station Road	Louisville	Kentucky	40223
Vice President and Treasurer	D. Ross Davison	10140 Linn Station Road	Louisville	Kentucky	40223
Secretary & General Counsel	David S. Waskey	10140 Linn Station Road	Louisville	Kentucky	40223
Assistant Secretary	Mary D. Peters	10140 Linn Station Road	Louisville	Kentucky	40223

DIRECTORS

	<u>NAME</u>	<u>STREET</u>	<u>CITY</u>	<u>STATE</u>	<u>ZIP</u>
Director	Ronald G. Geary	10140 Linn Station Road	Louisville	Kentucky	40223
Director	E. Halsey Sandford	10140 Linn Station Road	Louisville	Kentucky	40223
Director	Olivia F. Kirtley	10140 Linn Station Road	Louisville	Kentucky	40223
Director	Steven S. Reed	10140 Linn Station Road	Louisville	Kentucky	40223
Director	Ralph G. Gronefeld, Jr.	10140 Linn Station Road	Louisville	Kentucky	40223
Director	David Braddock	4001 Discovery Drive, Suite 210	Boulder	Colorado	80309
Director	Robert E. Hallagan	150 Federal Street, 27 th Floor	Boston	Mass.	02110
Director	Robert M. LeBlanc	712 Fifth Avenue, 40 th Floor	New York	New York	10019
Director	William E. Brock	16 Revell Street	Annapolis	Maryland	21401