## 2007 FOR PROFIT CORPORATION

## Jan 25, 2007 8:00 am **Secretary of State ANNUAL REPORT** 01-25-2007 90032 023 \*\*\*150.00 **DOCUMENT #855956** 1. Entity Name RES-CARE, INC. Principal Place of Business Mailing Address 60006254 10140 LINN STATION ROAD 10140 LINN STATION ROAD LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 61-0875371 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL<sup>2</sup> 33324 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ■ Addition ☐ Change SANDFORD, E. HALSEY NAME STREET ADDRESS 10140 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY CITY-ST-ZIP PCD Delete TITLE Change ☐ Addition Ronald 6. Geary RONALD G. GEARY NAME NAME 10140 Linn Station Road 10140 LINN STATION ROAD STREET ADDRESS STREET ADDRESS Louisville, Ky. 40223 LOUISVILLE, KY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition WASKEY, DAVID S NAME NAME STREET ADDRESS 10140 LINN STATION RD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP PCFO Change TITLE Delete TITLE Addition Ralph G. Gronefeld GEARY, RONALD G NAME NAME 10140 LINN STATION ROAD STREET ADDRESS STREET ADDRESS 10140 Linn Station Road CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP Louisville, ☐ Change ☐ Delete TITLE ☐ Addition TITLE KIRTLEY, OLIVIA F STREET ADDRESS 10140 LINN STATION ROAD STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ■ Addition REED, STEVEN S

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 feport 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

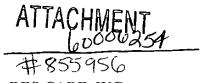
CITY-ST-ZIP

10140 LINN STATION ROAD

LOUISVILLE, KY 40223

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED



**RES-CARE, INC. FEIN:** 61-0875371

## **OFFICERS & DIRECTORS**

	<u>NAME</u>	<b>STREET</b>	<u>CITY</u>	<b>STATE</b>	<u>ZIP</u>
<u>OFFICERS</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
<u>DIRECTORS</u>	<u>NAME</u>	<b>STREET</b>	<u>CITY</u>	<b>STATE</b>	<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 <sup>th</sup> Floor	Boston	Mass.	02110
Director	Robert M. LeBlanc	712 Fifth Avenue, 40 <sup>th</sup> Floor	New York	New York	10019
Director	William E. Brock	16 Revell Street	Annapolis	Maryland	21401