


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 24, 2008 8:00 am**  
**Secretary of State**

01-24-2008 90044 035 \*\*\*150.00

<b>DOCUMENT # 855956</b>	
1. Entity Name RES-CARE, INC.	

Principal Place of Business 10140 LINN STATION ROAD LOUISVILLE, KY 40223 US	Mailing Address 9901 LINN STATION RD. LOUISVILLE, KY 40223-3808
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2. Principal Place of Business - No P.O. Box # 9901 Linn Station Rd	3. Mailing Address Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State Louisville KY	City & State
Zip 40223	Country US



01102008 Chg-P CR2E034 (12/06)

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
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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

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDFORD E. HALSEY 10140 LINN STATION ROAD LOUISVILLE, KY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RONALD G. GEARY 10140 LINN STATION ROAD LOUISVILLE, KY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9901 Linn Station Rd
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9901 Linn Station Rd
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GRONEFELD JR., RALPH G 10140 LINN STATION ROAD LOUISVILLE, KY 40223 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9901 Linn Station Rd
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9901 Linn Station Rd
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, STEVEN S 10140 LINN STATION ROAD LOUISVILLE, KY 40223 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 9901 Linn Station

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

David Waskey, Secretary 1/14/08 502-394-2100

ATTACHMENT # 40009790  
855956

**Res-Care, Inc.**  
**Director and Officers**

<i>Name (Last, First Middle)</i>	<i>Title</i>	<i>Business Address</i>
Bloem, James	Director	500 West Main Street Louisville KY 40202
Braddock, David	Director	3825 Iris Avenue, Ste 200 Boulder CO 80301
Brock, William E.	Director	16 Revell Street Annapolis MD 21401
Geary, Ronald	Director & Chairman of the Board	9901 Linn Station Road Louisville KY 40223
Gronefeld, Jr., Ralph G.	Director, President and Chief Executive Officer	9901 Linn Station Road Louisville KY 40223
Hallagan, Robert E.	Director	265 Franklin Street, 17th Floor Boston MA 02110
Kirtley, Olivia F.	Director	9901 Linn Station Road Louisville KY 40223
Le Blanc, Robert M.	Director	712 Fifth Avenue, 40th Floor New York NY 10019
Reed, Steven S.	Director	321 W. Main Street, Ste 2100 Louisville KY 40202
Doran, Vincent F.	President - Employment and Training Services Group	9901 Linn Station Road Louisville KY 40223
Dunn, Paul G.	President, Arbor E & T	9901 Linn Station Road Louisville KY 40223
Miles, David W.	Executive Vice President, Chief Financial Officer and Assistant Treasurer	9901 Linn Station Road Louisville KY 40223
Waskey, David S.	General Counsel, Secretary and Chief Compliance Officer	9901 Linn Station Road Louisville KY 40223