

ELDERSERVE, INC.**General Information**

Organization Number	0048013
Name	ELDERSERVE, INC.
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	9/10/1962
Organization Date	9/10/1962
Last Annual Report	3/10/2016
Principal Office	300 EAST MARKET STREET SUITE 190 LOUISVILLE, KY 40202
Registered Agent	JULIE W. GUENTHNER 300 EAST MARKET STREET, SUITE 190 LOUISVILLE, KY 40202

Current Officers

President	<u>MR. BRIAN LOWER</u>
Vice President	<u>CHRISTOPHER KIPPER</u>
Secretary	<u>MS. JULIA MEREDITH</u>
Treasurer	<u>MS. DEBBIE P. PREWITT</u>
Director	<u>MR. A FRAZIER CURRY</u>
Director	<u>MR. THOMAS C. FENTON</u>
Director	<u>MS. ELEANOR L. FOREMAN</u>
Director	<u>MR. CARL A. AMOROSE, JR.</u>
Director	<u>MR. W. MICHAEL HANKS</u>

Individuals / Entities listed at time of formation

Director	<u>MATILDA MEYER</u>
Director	<u>JEAN F TRAUB</u>
Director	<u>MARION W HORNER</u>
Director	<u>GEO D KOBICK</u>
Director	<u>WM L JONES</u>
Director	<u>MATILDA MEYER</u>
Director	<u>JEAN F TRAUB</u>
Director	<u>MARION W HORNER</u>
Director	<u>GEO D KOBICK</u>
Director	<u>WM L JONES</u>
Incorporator	<u>MATHILDA MEYER</u>
Incorporator	<u>JEAN F TRAUB</u>

Incorporator	<u>MARION W HORNER</u>
Incorporator	<u>GEO D KOBICK</u>
Incorporator	<u>WM L JONES</u>
Incorporator	<u>MATHILDA MEYER</u>
Incorporator	<u>JEAN F TRAUB</u>
Incorporator	<u>MARION W HORNER</u>
Incorporator	<u>GEO D KOBNICK</u>
Incorporator	<u>WM L JONES</u>

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

<u>Amendment</u>	6/30/2016	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Restated Articles</u>	6/30/2016	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Articles of Merger</u>	6/30/2016	3 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	3/10/2016	1 page	<u>PDF</u>	
<u>Annual Report</u>	2/23/2015	1 page	<u>PDF</u>	
<u>Registered Agent name/address change</u>	12/17/2014 11:35:24 AM	1 page	<u>PDF</u>	
<u>Principal Office Address Change</u>	10/2/2014 11:23:14 AM	1 page	<u>PDF</u>	
<u>Annual Report</u>	4/28/2014	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	6/18/2013	1 page	<u>tiff</u>	<u>PDF</u>
<u>Registered Agent name/address change</u>	5/29/2013	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/22/2012	8 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	6/2/2011	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	6/23/2010	5 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/12/2009	5 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	6/4/2008	6 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/16/2007	3 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/26/2006	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	6/22/2005	7 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	8/26/2003	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	8/22/2002	8 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/25/2001	5 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	6/29/2000	5 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	8/17/1999	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/7/1998	5 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1997	4 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1996	3 pages	<u>tiff</u>	<u>PDF</u>
<u>Statement of Change</u>	10/4/1995	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1995	3 pages	<u>tiff</u>	<u>PDF</u>
<u>Articles of Merger</u>	9/22/1994	3 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1994	3 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	3/31/1993	3 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	7/1/1992	2 pages	<u>tiff</u>	<u>PDF</u>

Annual Report	7/1/1991	3 pages	tiff	PDF
Amendment	10/2/1990	2 pages	tiff	PDF
Name Reservation	7/25/1990	1 page	tiff	PDF
Annual Report	7/1/1990	3 pages	tiff	PDF
Revocation of Certificate of Authority	7/10/1989	1 page	tiff	PDF
Administrative Dissolution Return	7/10/1989	2 pages	tiff	PDF
Annual Report	7/1/1989	3 pages	tiff	PDF
Statement of Change	9/23/1987	1 page	tiff	PDF
Statement of Change	6/1/1978	1 page	tiff	PDF
Amendment	3/4/1974	4 pages	tiff	PDF
Statement of Change	5/31/1973	2 pages	tiff	PDF
Amendment	1/18/1968	5 pages	tiff	PDF
Annual Report	7/1/1963	7 pages	tiff	PDF
Articles of Incorporation	9/10/1962	11 pages	tiff	PDF

Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Survivor	6/30/2016 1:56:51 PM	7/1/2016	GUARDIACARE SERVICES, INC.
Restated articles	6/30/2016 1:40:47 PM	6/30/2016	
Amendment - Miscellaneous amendments	6/30/2016 1:38:19 PM	6/30/2016	
Annual report	3/10/2016 1:01:14 PM	3/10/2016 1:01:14 PM	
Annual report	2/23/2015 5:54:45 PM	2/23/2015 5:54:45 PM	
Registered agent address change	12/17/2014 11:35:24 AM	12/17/2014 11:35:24 AM	
Principal office change	10/2/2014 11:23:14 AM	10/2/2014 11:23:14 AM	
Annual report	4/28/2014 3:42:23 PM	4/28/2014	
Annual report	6/18/2013 8:24:45 AM	6/18/2013	
Registered agent address change	5/29/2013 9:48:57 AM	5/29/2013	
Annual report	5/23/2012 9:45:14 AM	5/23/2012	
Annual report	6/2/2011 10:36:54 AM	6/2/2011	
Annual report	6/23/2010 11:54:33 AM	6/23/2010	
Annual report	5/12/2009 12:44:05 PM	5/12/2009	
Annual report	6/5/2008 8:42:41 AM	6/5/2008	

Annual report	5/16/2007 11:32:20 AM	5/16/2007	
Annual report	5/26/2006 2:07:00 PM	5/26/2006	
Registered agent address change	10/4/1995	10/4/1995	
Survivor	9/22/1994	9/22/1994	<u>KENTUCKY ASSOCIATION FOR OLDER PERSONS EDUCATION AND RESEARCH FOUNDATION, INC. SENIOR HOUSE, INC.</u>
Amendment previous name	10/2/1990	10/2/1990	

Microfilmed Images

Microfilm images are not available online. They can be ordered by faxing a Request For Corporate Documents to the Corporate Records Branch at 502-564-5687.

Annual Report	7/26/2004	7 pages
Annual Report	8/26/2003	1 page
Annual Report	8/22/2002	8 pages
Annual Report	7/25/2001	5 pages
Annual Report	6/29/2000	5 pages
Annual Report	8/17/1999	1 page
Annual Report	7/7/1998	5 pages
Annual Report	7/1/1997	4 pages
Annual Report	7/1/1996	3 pages
Statement of Change	10/4/1995	1 page
Annual Report	7/1/1995	3 pages
Articles of Merger	9/22/1994	2 pages
Statement of Change	9/22/1994	1 page
Reinstatement	9/22/1994	1 page
Annual Report	7/1/1994	3 pages
Annual Report	3/31/1993	3 pages
Annual Report	7/1/1992	2 pages
Annual Report	7/1/1991	3 pages
Amendment	10/2/1990	2 pages
Name Reservation	7/25/1990	1 page
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Annual Report	7/1/1988	1 page
Statement of Change	9/23/1987	1 page
Annual Report	7/1/1987	1 page
Statement of Change	8/11/1986	1 page
Statement of Change	6/1/1978	1 page
Amendment	3/4/1974	3 pages
Statement of Change	5/31/1973	2 pages
Amendment	7/30/1971	3 pages

Annual Report	6/30/1971	9 pages
Articles of Incorporation	7/24/1970	7 pages
Amendment	1/18/1968	4 pages
Annual Report	7/1/1963	18 pages
Articles of Incorporation	9/10/1962	10 pages