

1.) CORPORATION NAME:

**PREFERRED CARE, INC.**

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1325275**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 34 LOCUST AVE.

CITY/ST/ZIP: GETTYSBURG, PA 17325

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: CHERYL PHILLIPS-DAY TITLE: PRESIDENT ADDRESS: 34 LOCUST AVE CITY/ST/ZIP/CO: GETTYSBURG, PA 17325</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: RICHARD L MATTHEW TITLE: VICE PRESIDENT ADDRESS: 34 Locust Ave. CITY/ST/ZIP/CO: Gettysburg, PA 17325</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: MAUREEN RENSON TITLE: VICE PRESIDENT ADDRESS: 34 LOCUST AVE CITY/ST/ZIP/CO: GETTYSBURG, PA 17325</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DENISE ROSETTI TITLE: VP ADMIN ADDRESS: 34 Locust Ave. CITY/ST/ZIP/CO: Gettysburg, PA 17325</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: PRESTON GILBERT TITLE: SECRETARY ADDRESS: 34 LOCUST AVE CITY/ST/ZIP/CO: GETTYSBURG, PA 17325</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Stephen Gilbert TITLE: owner ADDRESS: 34 Locust Ave. CITY/ST/ZIP/CO: Gettysburg, PA 17325</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DENISE ROSETTI	DENISE ROSETTI, VP ADMIN	1/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		