

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0339172  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2016 10:29:01 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DIVERSICARE LEASING CORP.  
**Company ID:** 0339172  
**State of origin:** Tennessee  
**Formation date:** 12/5/1994 12:00:00 AM  
**Date filed:** 6/16/2016 10:29:01 AM  
**Fee:** \$15.00

**Principal Office**

1621 GALLERIA BLVD  
BRENTWOOD, TN 37027

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Wallace E Olson	1621 GALLERIA BLVD,BRENTWOOD,TN 37027
CFO	James R. McKnight, Jr.	1621 GALLERIA BLVD,BRENTWOOD,TN 37027
COO	Leslie Campbell	1621 Galleria Blvd. Brentwood, TN 37027
President	Kelly J Gill	1621 GALLERIA BLVD,BRENTWOOD,TN 37027
Secretary	James R. McKnight, Jr.	1621 Galleria Blvd. Brentwood, TN 37027

**Directors**

Director	Wallace E. Olson	1621 GALLERIA BLVD,BRENTWOOD,TN 37027
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**Signatures**

<b>Signature</b>	JAMES MCKNIGHT JR
<b>Title</b>	SECRETARY