

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0339172  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2018 4:52:11 PM  
Fee receipt: \$15.00

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:** 6/12/2018 4:52:11 PM  
**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**

CFO	JAMES R. MCKNIGHT, JR.	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027
President	KELLY J. GILL	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027
Vice President	MATTHEW J. WEISHAAR	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027
Secretary	JAMES R. MCKNIGHT, JR.	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027

**Directors**

Director	KELLY J. GILL	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027
Director	CHAD A. MCCURDY	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027

**Signatures**

<b>Signature</b>	MATTHEW J. WEISHAAR
<b>Title</b>	SENIOR VICE PRESIDENT