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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
60-DAY NOTICE AND ANNUAL REPORT  
SEPTEMBER 1, 2007  
MUST BE RECEIVED BY OCTOBER 31, 2007



0556694

ORGANIZATION ID #  
0556694

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

03/21/2003

FILING FEE

\$15.00

(1) EXACT LIMITED LIABILITY COMPANY NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

ELMCROFT OF MONTGOMERY LLC  
4801 OLYMPIA PARK PLAZA  
LOUISVILLE, KY 40241

RECEIVED

SEP 04 2007

SECRETARY OF STATE  
COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3)B to request a form to be mailed or download form from web site.

(3) A.  Statement of Change of Principal Office Address Form  
B.  Statement of Change of Registered Agent or Registered Office Form  
MAIL FORM TO

VICTOR L. BALTZELL, JR.  
401 WEST MAIN ST., STE 1200  
LOUISVILLE, KY 40202

Empty box for additional information or notes.

(4) MANAGEMENT. Verify the Management type. Foreign LLCs should indicate below whether they are managed by members or managers.

The LLC is managed by its members

(5) MANAGER(S) OR MEMBER(S) If (5) is blank, type or print the names and business addresses of the current managers, if manager-managed, or members, if member-managed. The annual report will be returned if business addresses are not listed. If the company has previously filed an annual report, verify the names of the managers or members listed below. Please note any additions to or changes in the names of managers or members and give the business address for each person listed.

Gary Smith, Sr.

Andy Schoepf

Address

Address

Address

Address

Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Manager or Member

Type or Print Name

Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS  
Trey Grayson  
Secretary of State  
P O Box 1150  
Frankfort, KY 40602-1150

OFFICE LOCATION  
Secretary of State  
State Capitol, Room 154  
700 Capital Avenue  
Frankfort, KY 40601  
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.



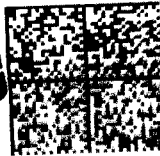
TREY GRAYSON  
SECRETARY OF STATE  
P.O. Box 1150  
Frankfort, Kentucky 40602-1150

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8-23-07



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COMMONWEALTH OF KY

ELMCR01 X 402 NDE 1 906G 25 08/31/07  
FORWARD TIME EXP RTN TO SEND  
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9510 ORMSBY STATION RD STE 101  
LOUISVILLE KY 40223-4082

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