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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ALC OPERATING, LLC

Company ID: 0631105 State of origin: Wisconsin

Formation date: 2/1/2006 12:00:00 AM Date filed: 6/30/2014 11:07:21 PM

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Principal Office

330 N WABASH AVE SUITE 3700 CHICAGO, IL 60611

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Assisted Living Concepts, LLC 330 N Wabash Ave, Suite 3700, Chicago, IL 60611

Directors

Director CHARLES ROADMAN

Signatures

Signature Daniel Guill Authorized Officer