

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0611606
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HCP LOUISVILLE, INC.
Company ID: 0611606
State of origin: Delaware
Formation date: 4/25/2005 12:00:00 AM
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Principal Office

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, CA 90806

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	James F. Flaherty III	3760 Kilroy Airport Way, Suite 300, Long Beach, CA 90806
Secretary	James W. Mercer	3760 Kilroy Airport Way, Suite 300, Long Beach, CA 90806
Treasurer	Matthew A. Brill	3760 Kilroy Airport Way, Suite 300, Long Beach, CA 90806

Directors

Director	Paul F. Gallagher	3760 Kilroy Airport Way, Suite 300, Long Beach, CA 90806
Director	James W. Mercer	3760 Kilroy Airport Way, Suite 300, Long Beach, CA 90806
Director	Timothy M. Schoen	3760 Kilroy Airport Way, Suite 300, Long Beach, CA 90806

Signatures

Signature	JEANA TROST
Title	AUTHORIZED PERSON