

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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**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

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Lauralee E. Martine	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Secretary	Troy E. McHenry	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Treasurer	Matthew A. Brill	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614

Directors

Director	J. Justin Hutchens	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	Troy E. McHenry	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	Timothy M. Schoen	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614

Signatures

Signature	Angela M. Playle
Title	Senior Vice President