

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0611606  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2018 8:53:32 AM  
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:** HCP LOUISVILLE, INC.  
**Company ID:** 0611606  
**State of origin:** Delaware  
**Formation date:** 4/25/2005 12:00:00 AM  
**Date filed:** 6/11/2018 8:53:32 AM  
**Fee:** \$15.00

**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	THOMAS HERZOG	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Secretary	TROY MCHENRY	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Treasurer	MATTHEW BRILL	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614

**Directors**

Director	TROY MCHENRY	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	PETER SCOTT	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	SCOTT BRINKER	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614

**Signatures**

<b>Signature</b>	ANGELA PLAYLE
<b>Title</b>	SENIOR VICE PRESIDENT