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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0526611 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: ST. MATTHIAS SENIOR HOUSING, INC.

Company ID: 0526611 State of origin: Kentucky

Formation date: 12/6/2001 12:00:00 AM Date filed: 5/3/2012 9:45:21 AM

Fee: \$15.00

Principal Office

2911 SOUTH 4TH STREET LOUISVILLE, KY 40208

Registered Agent Name/Address

STEVEN E. BOGUS 2911 SOUTH 4TH STREET LOUISVILLE, KY 40208

Current Officers

Vice Chairman	STEVEN E BOGUS	2911 South 4th Street Louisville, Ky 40208
Chairman	Julia Wales	2319 Oregon Avenue Louisville, KY 40211
Treasurer	STEVEN E BOGUS	2911 South 4th Street Louisville, Ky 40208

Directors

Director	Steve Bogus	2911 South 4th Street Louisville, Ky 40208
Director	DAVID DUTSCHKE	2911 South 4th Street Louisville, Ky 40208
Director	Julia Wales	2319 Oregon Avenue Louisville KY 40211
Director	Fr. John Judie	1545 South 34th Street Louisville KY 40211
Director	Sheila Kelley	2911 South 4th Street Louisville, KY 40208
Director	Brenda Strickland	4207 Greenwell Lane Louisville, KY 40211

Signatures

Signature David J Dutschke
Title Director