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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: MADISONVILLE SENIOR LIVING, LLC.

Company ID: 0653713 State of origin: Kentucky

Formation date: 12/27/2006 12:00:00 AM Date filed: 6/25/2013 8:15:51 AM

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Principal Office

2202 JEFFERSON CT. FRANKLIN, TN 37064

Registered Agent Name/Address

CINDY BARNHILL 750 DODSON LANE MADISONVILLE, KY 42431

Members/Managers

Manager GARY KECKLEY 2202 JEFFERSON CT FRANKLIN, TN 37064

Signatures

Signature Gary Keckley Title Manager