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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0803216 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2012 3:53:23 PM 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: MEDCO HENDERSON RE, LLC

Company ID: 0803216
State of origin: Wisconsin

Formation date: 10/18/2011 12:00:00 AM Date filed: 6/26/2012 3:53:23 PM

Fee: \$15.00

Principal Office

111 WEST MICHIGAN STREET MILWAUKEE, WI 53203

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Member Homes RE 2 LLC 111 W. Michigan St., Milwaukee, WI 53203

Signatures

Signature David B. Pearce

Title VP of Extendicare Homes, Inc.