

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0674520
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: OLD HENRY HEALTHCARE I, LLC
Company ID: 0674520
State of origin: Kentucky
Formation date: 9/27/2007 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 D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member HCP LOUISVILLE, INC. 1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614

Signatures

Signature BRIAN MAAS
Title AUTHORIZED PERSON