

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0674520**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/2/2016 12:34:59 PM**  
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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>

**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  
**Date filed:** 6/2/2016 12:34:59 PM  
**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

**Members/Managers**

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

**Signatures**

**Signature** BRIAN MAAS  
**Title** AUTHORIZED PERSON