LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MCCREARY HEALTH & REHABILITATION CENTER, LLC

Company ID: 0616122 State of origin: Delaware

Formation date: 6/24/2005 12:00:00 AM Date filed: 2/8/2011 3:30:00 PM

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Principal Office

9510 ORMSBY STATION ROAD, SUITE 101 LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager W. PATRICK MULLOY 9510 ORMSBY STATION RD, STE 101, LOUISVILLE, KY 40223
Manager J. TIMOTHY WESLEY 9510 ORMSBY STATION RD, STE 101, LOUISVILLE, KY 40223
Manager ROBIN L BARBER 9510 ORMSBY STATION RD, STE 101, LOUISVILLE, KY 40223

Signatures

Signature Robin L. Barber Title Vice President