

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

LARP  
**0673525**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/28/2014 2:06:28 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:** EVERGREEN HOLDINGS, LLC  
**Company ID:** 0673525  
**State of origin:** Kentucky  
**Formation date:** 9/13/2007 12:00:00 AM  
**Date filed:** 1/28/2014 2:06:28 PM  
**Fee:** \$15.00

**Principal Office**

136 ST. MATTHEWS AVENUE  
SUITE 300  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

MICHAEL S. HOULIHAN  
136 ST. MATTHEWS AVENUE  
SUITE 300  
LOUISVILLE, KY 40207

**Members/Managers**

|         |                               |  |
|---------|-------------------------------|--|
| Manager | EVERGREEN REHABILITATION, LLC | 136 ST. MATTHEWS AVENUE, SUITE 300, LOUISVILLE, KY 40207 |
| Manager | MICHAEL HOULIHAN              | 136 ST. MATTHEWS AVENUE, SUITE 300, LOUISVILLE, KY 40207 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Leslie Dearing |
| <b>Title</b>     | controller     |