

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

PARP  
**0803225**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 4:16:20 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:** EXTENDICARE HUD MASTER TENANT 2, INC.  
**Company ID:** 0803225  
**State of origin:** Wisconsin  
**Formation date:** 10/18/2011 12:00:00 AM  
**Date filed:** 6/26/2012 4:16:20 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

**Current Officers**

|                     |                     |                                                                       |
|---------------------|---------------------|-----------------------------------------------------------------------|
| Assistant Treasurer | Janet L. Kreilein   | 111 W. Michigan St., Milwaukee, WI 53203                              |
| CEO                 | Timothy L. Lukenda  | 111 W. Michigan St., Milwaukee, WI 53203                              |
| CFO                 | Douglas J. Harris   | 111 W. Michigan St., Milwaukee, WI 53203                              |
| President           | Timothy L. Lukenda  | 111 W. Michigan St., Milwaukee, WI 53203                              |
| Vice President      | Douglas J. Harris   | 111 W. Michigan St., Milwaukee, WI 53203                              |
| Secretary           | Jillian E. Fountain | 3000 Steeles Ave. East, Suite 700, Markham, Ontario L3R 9W2<br>Canada |
| Assistant Secretary | David B. Pearce     | 111 W. Michigan St., Milwaukee, WI 53203                              |
| Vice President      | David B. Pearce     | 111 W. Michigan St., Milwaukee, WI 53203                              |
| Vice President      | LaRae L. Nelson     | 111 W. Michigan St., Milwaukee, WI 53203                              |

**Directors**

|          |                    |                                          |
|----------|--------------------|------------------------------------------|
| Director | Timothy L. Lukenda | 111 W. Michigan St., Milwaukee, WI 53203 |
| Director | Douglas J. Harris  | 111 W. Michigan St., Milwaukee, WI 53203 |
| Director | David B. Pearce    | 111 W. Michigan St., Milwaukee, WI 53203 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | David B. Pearce |
| <b>Title</b>     | VP              |