

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0648726
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: EXTENDICARE MASTER TENANT 1 LLC
Company ID: 0648726
State of origin: Delaware
Formation date: 10/10/2006 12:00:00 AM
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Principal Office

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE RD.
WILMINGTON, DE 19808

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
Manager	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
Manager	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203
Manager	Douglas K. Johnson	6525 Morrison Boulevard, Suite 318, Charlotte, North Carolina 28211
Manager	Evelyn Echevarria	6525 Morrison Boulevard, Suite 318, Charlotte, North Carolina 28211

Signatures

Signature	David B. Pearce
Title	Manager