

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0648726
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Member Extendicare Health Facility Holdings, Inc. 111 W. Michigan St., Milwaukee, WI 53203

Signatures

Signature David B. Pearce
Title VP of its Member