FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0520127 Trey Grayson Secretary of State Received and Filed

6/28/2010 11:29:50 AM Fee receipt: \$8.00

Trey Grayson 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 FOUNDATION, INC.

Company ID: 0520127 State of origin: Wisconsin

Formation date: 7/31/2001 12:00:00 AM Date filed: 6/28/2010 11:29:50 AM

Fee: \$8.00

Principal Office

111 WEST MICHIGAN STREET MILWAUKEE, WI 53203

Registered Agent Name/Address

ANN SNYDER 814 OLD EKRON RD. BRANDENBURG, KY 40108

Current Officers

President	LARAE Nelson	111 WEST MICHIGAN STREET, MILWAUKEE, WI 53203
Secretary	Lisa Behling	111 WEST MICHIGAN STREET, MILWAUKEE, WI 53203
Treasurer	SCOTT MILLER	111 WEST MICHIGAN STREET, MILWAUKEE, WI 53203

Directors

Director	KAY WEIDNER	111 WEST MICHIGAN STREET, MILWAUKEE, WI 53203
Director	ROCH CARTER	111WEST MICHIGAN STREET, MILWAUKEE, WI 53203
Director	SANDY CUNNINGHAM	111 WEST MICHIGAN STREET, MILWAUKEE, WI 53203

Signatures

Signature SCOTT MILLER Treasurer Treasurer