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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EXTENDICARE FOUNDATION, INC.

Company ID: 0520127 State of origin: Wisconsin

Formation date: 7/31/2001 12:00:00 AM Date filed: 6/26/2012 11:42:18 AM

Fee: \$15.00

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	SANDY CUNNINGHAM	111 WEST MICHIGAN STREET, MILWAUKEE, WI 53203
Director	JANET WATTON	111 WEST MICHIGAN STREET, MILWAUKEE, WI 53203
Director	MARY SPINELLA	111 WEST MICHIGAN STREET, MILWAUKEE, WI 53203

Signatures

Signature SCOTT MILLER TREASURER