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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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Company: HCRI KENTUCKY PROPERTIES, LLC

Company ID: 0528430 State of origin: Kentucky

Formation date: 1/7/2002 12:00:00 AM Date filed: 6/19/2013 11:32:38 AM

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Principal Office

4500 DORR STREET TOLEDO, OH 43615

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET SUITE 400 FRANKFORT, KY 40601

Members/Managers

Member Health Care Reit, Inc. 4500 Dorr Street, Toledo, OH 43615

Signatures

Signature ERIN C. IBELE SECRETARY