NARP

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: NAZARETH VILLAGES II, INC.

Company ID: 0210833 State of origin: Kentucky

Formation date: 1/21/1986 12:00:00 AM Date filed: 3/6/2017 9:42:51 AM

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Principal Office

P. O. BOX 42 NAZARETH, KY 40048

Registered Agent Name/Address

VICKI WARD 80 VILLAGE DRIVE, P O BOX 42 NAZARETH, KY 40048

Current Officers

Vice Chairman JANICE LANTZ 120 WOODHILL ROAD BARDSTOWN KY 40004 MARY MINETTE MANNING POBOX 5 NAZARETH KY 40048 Managing Member S. BETTY BLANDFORD 500 BRECKENRIDGE LN LOUISVILLE KY 40207 Managing Member Managing Member SUSAN ELMORE P O BOX 2244 BARDSTOWN KY 40004 Managing Member 208 BALSAM STREET BARDSTOWN KY 40004 **BRYANT WICKLIFFE** Managing Member JANIE ASHER HITE 220 HOLLYWOOD DR BARDSTOWN KY 40004 Secretary JOE BALLARD 115 EAST BROADWAY BARDSTOWN KY 40004 CEO 1335 BURBA RD BARDSTOWN KY 40004 VICKI WARD DAVID GREENWELL Treasurer 395 WILKERSON RD BLOOMFIELD KY 40008 Managing Member S. JANICE DOWNS O'CONNELL HALL NAZARETH KY 40048 Managing Member S. BETTY VANNUCCI 2002 NEWBURG RD LOUISVILLE KY 40205 Managing Member JENNIFER VAN MERSBERGEN 440 HANCOCK RD CAMPBELLSVILLE KY 42718

Directors

Chairman

Director JOSEPH BALLARD 115 EAST BROADWAY BARDSTOWN KY 40004
Director KATHY SEYLE 1224 WEDGEWOOD DR BARDSTOWN KY 40004
Director DAVID GREENWELL 395 WILKERSON RD BLOOMFIELD KY 40008

1224 WEDGEWOOD DR. BARDSTOWN KY 40004

Signatures

Signature VICKI WARD Title CFO

KATHY SEYLE