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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0751433 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/28/2012 2:24:48 PM

Fee receipt: \$15.00

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: HEARTSONG MEMORY CARE, LLC

Company ID: 0751433
State of origin: Kentucky

Formation date: 1/11/2010 12:00:00 AM Date filed: 6/28/2012 2:24:48 PM

Fee: \$15.00

Principal Office

9260 STONESTREET ROAD LOUISVILLE, KY 40272

Registered Agent Name/Address

MARK D. LEE 1972 LAKEVIEW DRIVE

MADISONVILLE, KY 42431

Members/Managers

Manager Heartsong Management, Inc. 9260 Stonestreet Rd., Louisville, KY 40272

Signatures

Signature Mark D Lee

Title Vice President, Heartsong Management, Inc.