

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0455534

Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** ALTERRA HEALTHCARE CORPORATION  
**Company ID:** 0455534  
**date filed:** 1/28/2009 11:09:21 AM  
**Fee:** \$15.00

**Principal Office**

330 North Wabash  
Suite 1400  
Chicago, IL 60611

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                     |                                                       |
|-----------|---------------------|-------------------------------------------------------|
| CFO       | Mark W. Ohlendorf   | 6737 West Washington, Suite 2300, Milwaukee, WI 53214 |
| President | John P. Rijos       | 330 North Wabash, Suite 1400, Chicago, Illinois 60611 |
| Secretary | Thomas Andrew Smith | 111 Westwood Drive, Suite 200 Brentwood, TN 37027     |

**Directors**

|          |                   |                                                    |
|----------|-------------------|----------------------------------------------------|
| Director | Mark W. Ohlendorf | 6737 W. Washington St. #2300, Milwaukee, WI 53214  |
| Director | John P. Rijos     | 330 N. Wabash, #1400, Chicago, IL 60611            |
| Director | W. E. Sheriff     | 111 Westwood Drive, Suite 200, Brentwood, TN 37027 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | John P. Rijos |
| <b>Title</b>     | President     |