

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0638634
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: SENIOR CARE, INC.
Company ID: 0638634
State of origin: Delaware
Formation date: 5/12/2006 12:00:00 AM
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Principal Office

10350 ORMSBY PARK PLACE
SUITE 300
LOUISVILLE, KY 40223

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael A. Smith	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
President	Christian N. Cummings	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Secretary	Dana J. Baker	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Vice President	Nicholas W. Jacoby	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Vice President	John D. Cobb	353 North Clark Street, Suite 3300, Chicago, IL 60654
Treasurer	Brian K. Wood	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

Directors

Director	Christian N. Cummings	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	Nicholas W. Jacoby	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223
Director	Brian K. Wood	10350 Ormsby Park Place, Suite 300, Louisville, KY 40223

Signatures

Signature	Dana J. Baker
Title	Secretary