

Kentucky Secretary of State Annual Report

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Company	DIAMOND SENIOR LIVING, LLC
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Principal Office

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	General Electric Credit Corporation of Tennessee	44 Old Ridgebury Rd., Danbury, CT 06810
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Signatures

Signature	Connie-Jo W. Kalliomaa
Title	Assistant Secretary