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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0646434 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: DIAMOND SENIOR LIVING, LLC

Company ID: 0646434
State of origin: Delaware

Formation date: 9/6/2006 12:00:00 AM **Date filed:** 8/15/2012 6:54:45 PM

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Principal Office

2 BETHESDA METRO CENTER SUITE 600 BETHESDA, MD 20814

Registered Agent Name/Address

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

Members/Managers

Member

General Electric Credit Corporation of Tennessee Bethesda, MD 20814 2 Bethesda Metro Center, Ste. 600,

Signatures

Signature Deneen Sanders
Title Assistant Secretary