Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | DIAMOND SENIOR LIVING, LLC 0646434 Delaware 9/6/2006 12:00:00 AM 6/23/2014 9:02:51 PM \$15.00 | |
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| Principal Office | | |
| 2 BETHESDA METRO CENTER SUITE 600 BETHESDA, MD 20814 | | |
| Registered Agent Name/Addres | is a second s | |
| C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 | | CR |
| Members/Managers | | |
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| Member General Ele | MD, 20814, USA | da Metro Center,, Suite 600, |
| | THE VED WE | |
| Signatures | may 100 - La Om / | |
| Signature Title | Deneen Sanders Assistant Secretary | |