Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

C/O CARE REALTY, LLC 411 HACKENSACK AVE., 7TH FLR HACKENSACK, NJ 07601 CSC LAWYERS INCORPORATING SERVICE CO. 421 WEST MAIN ST FRANKFORT, KY 4001

Members / Managers

Member	THCI Holding Company LLC	c/o Care Realty, L.L.C.; 411 Hackensack Avenue,
		7th Floor; Hackensack, NJ 07601

Signatures

Signature	Michael S. Sherman
Title	Vice President and General Counsel