

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: EXTENDICARE HOMES, INC.
Company ID: 0200937
State of origin: Delaware
Formation date: 4/26/1985 12:00:00 AM
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Principal Office

111 W. MICHIGAN ST.
MILWAUKEE, WI 53203

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Janet L. Kreilein	111 W. Michigan St., Milwaukee, WI 53203
CEO	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
CFO	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
President	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
Assistant Secretary	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203
Secretary	Jillian E. Fountain	3000 Steeles Ave. East, Suite 700, Markham, Ontario L3R 9W2 Canada
Treasurer	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
Vice President	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203
Vice President	LaRae L. Nelson	111 W. Michigan St., Milwaukee, WI 53203

Directors

Director	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
Director	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
Director	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203

Signatures

Signature	David B. Pearce
Title	VP