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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

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ARP

Company: HIGHLANDS NURSING AND REHABILITATION CENTER, LLC

Company ID: 0626742 State of origin: Kentucky

Formation date: 12/1/2005 12:00:00 AM Date filed: 3/23/2012 2:11:35 PM

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Principal Office

LOUISE T. JEROSLOW 6075 SUNSET DRIVE SUITE 201 SOUTH MIAMI, FL 33143

Registered Agent Name/Address

DENIS ROBERTS 1705 STEVENS AVENUE LOUISVILLE, KY 40205

Members/Managers

Manager DEBORAH D. FANNIN 1835 N.E. Miami Gardens Drive #167, North Miami Beach, FL

33179

Manager MARIA E GONZALEZ 1835 N.E. Miami Gardens Drive #167, North Miami Beach, FL

33179

Signatures

Signature Maria E. Gonzalez Title CFO