

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0824842**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**1/25/2013 1:21:34 PM**  
Fee receipt: **\$15.00**

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:** SEASONS HEALTHCARE MANAGEMENT, INC.  
**Company ID:** 0824842  
**State of origin:** Illinois  
**Formation date:** 3/20/2012 12:00:00 AM  
**Date filed:** 1/25/2013 1:21:34 PM  
**Fee:** \$15.00

**Principal Office**

6400 SHAFER COURT  
SUITE 700  
ROSEMONT, IL 60018

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |                                                  |
|-----------|--------------------|--------------------------------------------------|
| President | Todd A. Stern      | 6400 Shafer Court, Suite 700, Rosemont, IL 60018 |
| Secretary | Elizabeth Kopochis | 6400 Shafer Court, Suite 700, Rosemont, IL 60018 |
| Treasurer | David Donenberg    | 6400 Shafer Court, Suite 700, Rosemont, IL 60018 |

**Directors**

|          |                  |                                                    |
|----------|------------------|----------------------------------------------------|
| Director | Abraham J. Stern | 191 N. Wacker Drive, Suite 1800, Chicago, IL 60606 |
| Director | Todd A. Stern    | 6400 Shafer Court, Suite 700, Rosemont, IL 60018   |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Todd A. Stern |
| <b>Title</b>     | President     |