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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0864043 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/5/2014 9:46:05 AM 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

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Company: Englewood Senior Residence, LLC

Company ID: 0864043 State of origin: Kentucky

Formation date: 8/7/2013 11:58:32 AM Date filed: 6/5/2014 9:46:05 AM

Fee: \$15.00

Principal Office

9349 Waterstone Blvd. Cincinnati, OH 45249

Registered Agent Name/Address

CSC-Lawyers Incorporating Service Company 421 West Main Street Frankfort, KY 40601

Members/Managers

Member	ELIZABETH A MANGAN	9349 WATERSTONE BLVD, CINCINNATI, OH 45249
Member	MICHAEL B GREEN	9349 WATERSTONE BLVD, CINCINNATI, OH 45249
Member	WILLIAM H KRUL II	9349 WATERSTONE BLVD, CINCINNATI, OH 45249
Member	DAVID R LIETTE	9349 WATERSTONE BLVD, CINCINNATI, OH 45249
Member	EDWARD J BLAKE	9349 WATERSTONE BLVD, CINCINNATI, OH 45249
Member	JACK H GOODWIN	9349 WATERSTONE BLVD, CINCINNATI, OH 45249
Member	JANE E MARX	9349 WATERSTONE BLVD, CINCINNATI, OH 45249

Signatures

Signature DAVID R LIETTE MEMBER