

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
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**Annual Report
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ARP

Company: AMERICAN RETIREMENT CORPORATION
Company ID: 0434045
State of origin: Tennessee
Formation date: 6/5/1997 12:00:00 AM
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Principal Office

111 WESTWOOD PLACE
SUITE 200
BRENTWOOD, TN 37027

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	MARK W OHLENDORF	6737 WEST WASHINGTON 2300 MILWAUKEE WI 53214
President	JOHN P RIJIOS	515 North State Street Suite 1750, Chicago, IL 60654
Secretary	T ANDREW SMITH	111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027

Directors

Director	W. E. Sheriff	111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027
Director	JOHN P RIJIOS	515 North State Street, Suite 1750, Chicago, IL 60654
Director	MARK W OHLENDORF	6737 West Washington, Suite 2300, Milwaukee, WI 53214

Signatures

Signature	John P. Rijos
Title	President