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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: AMERICAN RETIREMENT CORPORATION

Company ID: 0434045 State of origin: 0434045

Formation date: 6/5/1997 12:00:00 AM Date filed: 5/3/2016 9:33:43 PM

Fee: \$15.00

Principal Office

111 WESTWOOD PLACE SUITE 400 BRENTWOOD, TN 37027

Registered Agent Name/Address

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

Current Officers

| CEO | T. Andrew Smith | 111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027 |
|----------------|--------------------|---|
| Secretary | Chad C White | 111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027 |
| Vice President | Bryan D Richardson | 111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027 |

Directors

| Director | T. Andrew Smith | 111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027 |
|----------|--------------------|---|
| Director | Bryan D Richardson | 111 Westwood Place #400 Brentwood TN 37027 |

Signatures

SignatureBryan D. RichardsonTitleExecutive Vice President