Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERICAN RETIREMENT CORPORATION

Company ID: 0434045 State of origin: Tennessee

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Principal Office

111 WESTWOOD PLACE SUITE 400 BRENTWOOD, TN 37027

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Lucinda M Baier 111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027
Secretary Chad C White 111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027
Vice President Joanne Leskowicz 6737 W Washington, Suite 2300, Milwaukee, WI 53214
Vice President Kevin W Bowman 111 Westwood Place Suite 400 Brentwood TN 37027

Directors

Director Lucinda M Baier 111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027
Director Chad C White 111 WESTWOOD PLACE, #400, BRENTWOOD, TN 37027
Director Kevin W Bowman 111 Westwood Place Suite 400 Brentwood TN 37027

Signatures

Signature Chad C. White Title Secretary