

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

LARP  
**0685145**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2012 11:54:18 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** ETHOS SENIOR LIVING, LLC  
**Company ID:** 0685145  
**State of origin:** Kentucky  
**Formation date:** 2/8/2008 12:00:00 AM  
**Date filed:** 2/22/2012 11:54:18 AM  
**Fee:** \$15.00

**Principal Office**

119 SO. SHERRIN AVENUE  
SUITE 150  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

MICHAEL C JOHNSON  
119 S. SHERRIN AVENUE  
SUITE 150  
LOUISVILLE, KY 40207

**Members/Managers**

Member	Michael C. Johnson	8307 Cheshire Way, Louisville, KY 40222
Member	Gary E. Bowman	8401 Broecker Blvd, Louisville, KY 40241

**Signatures**

<b>Signature</b>	Michael Johnson
<b>Title</b>	Member