

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0613147
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: FIR LANE TERRACE CONVALESCENT CENTER, INC.
Company ID: 0613147
State of origin: Washington
Formation date: 5/16/2005 12:00:00 AM
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Principal Office

111 W. MICHIGAN ST.
MILWAUKEE, WI 532032903

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Janet L. Kreilein	111 W. Michigan St., Milwaukee, WI 53203
CEO	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
CFO	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
President	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
Assistant Secretary	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203
Secretary	Jillian E. Fountain	3000 Steeles Ave. East, Suite 700, Markham, Ontario, L3R 9W2, Canada
Treasurer	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
Vice President	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203
Vice President	LaRae L. Nelson	111 W. Michigan St., Milwaukee, WI 53203

Directors

Director	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
Director	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
Director	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203

Signatures

Signature	David B. Pearce
Title	VP