

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0534149
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BELMONT VILLAGE ST. MATTHEWS, L.L.C.
Company ID: 0534149
State of origin: Delaware
Formation date: 4/2/2002 12:00:00 AM
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Principal Office

8554 KATY FREEWAY
SUITE 200
HOUSTON, TX 77024

Registered Agent Name/Address

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

Members/Managers

Member APF BELMONT,L.P c/o Belmont Village Senior Living 8554 Katy Freeway, Suite 200,
Houston, TX 77024

Signatures

Signature Ann Schumacher
Title CFO