

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ATRIUM LIVING CENTERS, INC. |
| Company ID | 0601149.09.99999 |
| Date Filed | 5/28/2008 9:00:59 AM |
| Fee | \$15.00 |

Principal Office

ONE EASTON OVAL
SUITE 300
COLUMBUS, OH 43219

Registered Agent

S & H LOUISVILLE, LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 402025

Officers

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| President | Donald D. Finney | 1 Easton Oval, Suite 300, Columbus, OH 43219 |
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Directors

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| Director | Donald D. Finney | 1 Easton Oval, Suite 300, Columbus, OH 43219 |
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Signatures

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| Signature | Keith Yoder |
| Title | CFO |