PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715851 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: BEACHWOOD HEALTHCARE MANAGEMENT, INC.

Company ID: 0715851 State of origin: Delaware

Formation date: 10/17/2008 12:00:00 AM date filed: 6/5/2009 11:27:54 AM

Fee: \$15.00

Principal Office

100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 40601

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Secretary REGIS ROBBINS 100 East RiverCenter blvd Suite 1600 Covington, KY 41011

Directors

Director REGIS ROBBINS 100 East RiverCenter blvd Suite 1600 Covington, KY 41011
Director THOMAS MARSH 100 East RiverCenter blvd Suite 1600 Covington, KY 41011

Signatures

Signature REGIS ROBBINS
Title SECRETARY