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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: NEW HERITAGE HALL HEALTH & REHABILITATION CENTER, LLC

Company ID: 0616152 State of origin: Delaware

Formation date: 6/24/2005 12:00:00 AM Date filed: 6/24/2013 10:57:41 AM

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Principal Office

9510 ORMSBY STATION ROAD SUITE 101 LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Members/Managers

ManagerW. PATRICK MULLOY9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223ManagerJ. TIMOTHY WESLEY9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223ManagerROBIN L BARBER9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223

Signatures

Signature Robin L. Barber Title Manager