

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0616152
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: NEW HERITAGE HALL HEALTH & REHABILITATION CENTER, LLC
Company ID: 0616152
State of origin: Delaware
Formation date: 6/24/2005 12:00:00 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

| | | |
|---------|-------------------|--|
| Manager | W. PATRICK MULLOY | 9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223 |
| Manager | J. TIMOTHY WESLEY | 9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223 |
| Manager | ROBIN L BARBER | 9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223 |

Signatures

| | |
|------------------|-----------------|
| Signature | Robin L. Barber |
| Title | Vice President |