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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0616152 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 3/25/2016 4:04:13 PM

Fee: \$15.00

Principal Office

700 N. HURSTBOURNE PARKWAY SUITE 200 LOUISVILLE, KY 40222

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerW. Patrick Mulloy700 N. Hurstbourne Parkway Suite 200, Louisville, KY 40222ManagerJ. Timothy Wesley700 N. Hurstbourne Parkway Suite 200, Louisville, KY 40222ManagerRobin L. Barber700 N. Hurstbourne Parkway Suite 200, Louisville, KY 40222

Signatures

Signature Robin Barber Title Robin Barber