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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: BEAUMONT SENIOR LIVING, LLC

Company ID: 0887657
State of origin: Indiana

Formation date: 5/19/2014 12:00:00 AM Date filed: 7/23/2015 12:56:51 PM

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Principal Office

301 EAST CARMEL DRIVE SUITE C300 CARMEL, IN 49032

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Members/Managers

Manager Tom Smith 802 E. 86th St. Indianapolis, IN. 46042

Signatures

Signature Thomas Smith Manager