LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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CORNERSTONE SENIOR SERVICES, LLC

Company ID: 0408559 State of origin: Kentucky

Formation date: 12/1/1995 12:00:00 AM Date filed: 3/17/2010 4:30:07 PM

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Principal Office

1275 MILWAUKEE AVE GLENVIEW, IL 60025

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

MemberBarbara Taube1275 MILWAUKEE AVE,GLENVIEW,IL 60025MemberR S HOLSON III1275 MILWAUKEE AVE,GLENVIEW,IL 60025MemberDANNY GORDON1275 MILWAUKEE AVE,GLENVIEW,IL 60025MemberCARL LEADER1275 mILWAUKEE AVE. GLENVIEW, IL 60025

Signatures

Signature BARBARA TAUBE
Title MEMBER