

Kentucky Secretary of State Annual Report

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Company ATRIA SENIOR LIVING GROUP, INC.
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Principal Office

501 SOUTH FOURTH AVENUE
SUITE 140
LOUISVILLE, KY 40202

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Vice President	Rob J Brehl	501 S. Fourth Avenue, Ste 140, Louisville, KY 40202
Vice President	Mark A Alexander	501 S. Fourth Avenue, Ste 140, Louisville, KY 40202
CEO	John A. Moore	501 S. Fourth Avenue, Ste 140, Louisville, KY 40202
Secretary	Carmin D Grandinetti	501 S. Fourth Avenue, Ste 140, Louisville, KY 40202
Officer	Mark Jessee	501 S. Fourth Avenue, Ste 140, Louisville, KY 40202

Directors

Director	Mark C Ticotin	30 Rockefeller Plaza, New York, NY 10020
Director	Matthew Lustig	30 Rockefeller Plaza, New York, NY 10020
Director	Joseph Kasman	56 Lafayette Avenue, Ste 330, White Plains, NY 10603
Director	John A Moore	30 Rockefeller Plaza, New York, NY 10020
Director	Robert C Larson	30 Rockefeller Plaza, New York, NY 10020
Director	Marjorie L Reifenberg	30 Rockefeller Plaza, New York, NY 10020

Signatures

Signature Carmin Grandinetti
Title Sr VP