

Kentucky Secretary of State Annual Report

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Company	ATRIA SENIOR LIVING GROUP, INC.
Company ID	0420064.09.99997
Date Filed	6/9/2008 10:56:02 AM
Fee	\$15.00

Principal Office

401 SOUTH 4TH STREET, #1900
LOUISVILLE, KY 40202

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	John A. Moore	401 S. Fourth St., #1900, Louisville, KY 40202
CFO	Mark Jessee	401 S. Fourth St., #1900, Louisville, KY 40202
Secretary	W. Bryan Hudson	401 S. Fourth St., #1900, Louisville, KY 40202
Vice President	Julie Harding	401 S. Fourth St., #1900, Louisville, KY 40202
Vice President	Mark A Alexander	401 S. Fourth St., #1900, 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	W. Bryan Hudson
Title	Secretary