

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: ATRIA SENIOR LIVING GROUP, INC.
Company ID: 0420064
State of origin: Delaware
Formation date: 8/14/1996 12:00:00 AM
date filed: 5/27/2009 11:10:43 AM
Fee: \$15.00

Principal Office

401 SOUTH 4TH STREET, #1900

LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current Officers

Chairman	Matthew J Lustig	30 Rockefeller Plaza, New York, NY 10020
CEO	John A. Moore	401 S. Fourth St., #1900, Louisville, KY 40202
CFO	Mark D Jessee	401 S. Fourth St., #1900, Louisville, KY 40202
COO	Julie Harding	401 S. Fourth St., #1900, Louisville, KY 40202
Secretary	W. Bryan Hudson	401 S. Fourth St., #1900, Louisville, KY 40202
Vice President	Mark A Alexander	401 S. Fourth St., #1900, Louisville, KY 40202

Directors

Director	Mark S Ticotin	30 Rockefeller Plaza, New York, NY 10020
Director	Matthew J Lustig	30 Rockefeller Plaza, New York, NY 10020
Director	Joseph D 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
------------------	-----------------

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0420064

**Trey Grayson
Secretary of State**
Received and Filed

5/27/2009 11:10:43 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Title

Sr. VP, General Counsel and Secretary

