

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0420064
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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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: 5/21/2010 12:46:26 PM
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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORAT
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
COO	Julie C. Harding	401 S. Fourth St., #1900, Louisville, KY 40202
Vice President	Mark A Alexander	401 S. Fourth St., #1900, Louisville, KY 40202
Secretary	W. Bryan Hudson	401 S. Fourth St., #1900, Louisville, KY 40202
CFO	Mark D Jessee	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	401 Clairmont Avenue, Suite 3, Thornwood, NY 10594
Director	John A Moore	30 Rockefeller Plaza, New York, NY 10020
Director	Marjorie L Reifenberg	30 Rockefeller Plaza, New York, NY 10020
Director	Douglas N Wells	30 Rockefeller Plaza, New York, NY 10020

Signatures

Signature	W. Bryan Hudson
Title	Sr. VP, General Counsel and Secretary