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Principal Office 500 NORTH HURSTBC SUITE 200 LOUISVILLE, KY 4022			
Registered Agent Na C T CORPORATION S 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 4066	YSTEM		
Members/Managers Member So Signatures	enior Care, Inc.	500 North Hurstbourne Parkway, Suite	200, Louisville, KY 40222
Signature Title	Dana J. Baker Secretary		