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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: RUSSELL CONVALESCENT CENTER, LLC

Company ID: 0810266
State of origin: Kentucky

Formation date: 1/19/2012 12:00:00 AM Date filed: 6/23/2015 11:59:00 AM

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Principal Office

P.O. BOX 457 RUSSELL, KY 41169

Registered Agent Name/Address

WILLIAM H. TACKETT 407 FERRY STREET RUSSELL, KY 41169

Members/Managers

Member OSCAR BAUMGARDNER 3774 COUNTY ROAD 21, IRONTON, OH 45638

Signatures

Signature William H. Tackett

Title CPA