

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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**Annual Report
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ARP

Company: DIVERSICARE MANAGEMENT SERVICES CO.
Company ID: 0339171
State of origin: Tennessee
Formation date: 12/5/1994 12:00:00 AM
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Principal Office

1621 GALLERIA BLVD
BRENTWOOD, TN 37027

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	KERRY D. MASSEY	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027
President	JAMES R. MCKNIGHT JR.	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027
Secretary	MATTHEW J. WEISHAAR	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027
Vice President	MATTHEW J. WEISHAAR	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027

Directors

Director	JAMES R. MCKNIGHT JR.	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027
Director	CHAD A. MCCURDY	1621 GALLERIA BOULEVARD, BRENTWOOD, TN 37027

Signatures

Signature	MATTHEW J. WEISHAAR
Title	SECRETARY