

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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LARP

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

Annual Report
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ARP

Company: BELMONT VILLAGE ST. MATTHEWS LEASING, L.L.C.
Company ID: 0628071
State of origin: Delaware
Formation date: 12/20/2005 12:00:00 AM
Date filed: 7/8/2011 6:10:34 PM
Fee: \$15.00

Principal Office

8554 KATY FREEWAY
SUITE 200
HOUSTON, TX 77024

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member	APF Belmont Leasing Corporation c/o Belmont Village Senior Living Suite 200, Houston TX 77024	8554 Katy Freeway,
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Signatures

Signature	Ann Schumacher
Title	EVP