LARP

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: 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: 6/24/2013 5:49:35 PM

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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,

Signatures

Signature Ann L. Schumacher Title Exec Vice President