LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716271 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: BEST CARE LTC ACQUISITION COMPANY LLC

Company ID: 0716271 State of origin: Delaware

Formation date: 10/23/2008 12:00:00 AM date filed: 6/5/2009 12:36:37 PM

Fee: \$15.00

Principal Office

100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Badger Acquisition LLC 100 East RiverCenter blvd Suite 1600 Covington, KY 41011

Signatures

Signature Badger Acquisition LLC member