

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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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: DIVERSICARE LEASING CORP.
Company ID: 0339172
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
COO	Rebecca B. Bodie	1621 Galleria Boulevard Brentwood, TN 37027
President	James R. McKnight Jr.	Diversicare Healthcare Services, Inc., 1621 Galleria Blvd., Brentwood, TN 37027
Secretary	Matthew J. Weishaar	Diversicare Healthcare Services, Inc., 1621 Galleria Blvd., Brentwood, TN 37027

Directors

Director	Ephram Lahasky	1621 Galleria Boulevard Brentwood, TN 37027
Director	Eran Ratner	1621 Galleria Boulevard Brentwood, TN 37027
Director	Brian Kohn	1621 Galleria Boulevard Brentwood, TN 37027

Signatures

Signature	Matthew J. Weishaar
Title	Secretary