Kentucky Secretary of State Annual Report

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Company SHAKERTOWN AT PLEASANT HILL, KENTUCKY,

INC.

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Principal Office Registered Agent

3501 LEXINGTON RD. SKP SERVICES, LLC HARRODSBURG, KY 40330 300 WEST VINE STREET

SUITE 2100 LEXINGTON, KY 40507

Officers

President Madge B. Adams 3501 Lexington Road, Harrodsburg, KY 40330

Directors

Richard C. Stephenson Director 300 W. Vine St., Suite 2100, Lexington, KY 40507 Director James G. Kenan III 250 W. Main St., Suite 1823, Lexington, KY 40507

Director Edward S. Barr P.O. Box 22160, Lexington, KY 40522

G. Watts Humphrey 20 Stanwix Street, Suite 620, Pittsburgh, PA 15222 Director

Signatures

Signature Madge B. Adams President and CEO Title