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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: LEADING AGE KENTUCKY, INC.

Company ID: 0338574 State of origin: Kentucky

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Principal Office

2501 NELSON MILLER PKWY LOUISVILLE, KY 40223

Registered Agent Name/Address

TIMOTHY L. VENO 2501 NELSON MILLER PARKWAY LOUISVILLE, KY 40223

Current Officers

Vice Chairman Mark Gray, Presbyterian Homes and Services of Kentucky 1030 Alta Vista Road, Louisville, KY 40205

Chairman Gary Marsh, Masonic Homes of KY 3761 Johnson Hall Drive, Masonic Homes, KY 40041

Secretary Sr. Mary Christina Murray, Taylor Manor 300 Berry Avenue, Versailles, KY 40383

Directors

Director Bill English, Sayre Christian Village 3816 Camelot Drive, Lexington, KY 40517

Director Mark Bowman, Louden & Co 3147 Custer Drive, Lexington, KY 40517

Director Keith Knapp, Christian Care Communities 12710 Shelbyville Road #1000, Louisville, KY

40243

Signatures

Signature Jennifer D. Allen

Title Director of Administration and Education