

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a limited liability company.
2. The name of the entity is: Diversicare Highlands, LLC
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 8/1/2012 and the period of duration is perpetual

Principal Office

1621 Galleria Boulevard
Brentwood, TN 37027

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Members/Managers

Member Diversicare Leasing LP 1621 Galleria Boulevard, Brentwood, TN 37027

6. Matthew J. Weishaar, Secretary, on 10/13/2023

7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 10/13/2023