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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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Company: THE PARKWAY EXTENDED CARE CENTER, INC.

Company ID: 0040376 State of origin: Kentucky

Formation date: 8/13/1968 12:00:00 AM Date filed: 6/24/2013 4:15:19 PM

Fee: \$15.00

Principal Office

1155 EASTERN PARKWAY LOUISVILLE, KY 40217

Registered Agent Name/Address

ON&W SERVICE COMPANY, LLC 1700 PNC PLAZA 500 WEST JEFFERSON ST. LOUISVILLE, KY 40202-2874

Current Officers

President JOE OKRUHLICA 1155 EASTERN PARKWAY, LOUISVILLE, KY 40217

Directors

Director Joe Okruhlica 1155 EASTERN PARKWAY,LOUISVILLE,KY 40217
Director Rick Foley 1155 EASTERN PARKWAY,LOUISVILLE,KY 40217

Signatures

Signature Rick Foley

Title Chief Financial Officer