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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: SENIOR CARE US HOLDINGS, INC.

Company ID: 0681990 State of origin: Delaware

Formation date: 1/2/2008 12:00:00 AM Date filed: 6/24/2013 4:16:56 PM

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Principal Office

9510 ORMSBY STATION ROAD #101

LOUISVILLE, KY 40223

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	W. Patrick Mulloy	9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223
Secretary	Robin L. Barber	9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223
Vice President	J. Timothy Wesley	9510 Ormsby Station Rd, Ste 101 Louisville, KY 40223

Directors

Director	W. Patrick Mulloy	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223
Director	J. Timothy Wesley	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223
Director	Robin L. Barber	9510 Ormsby Station Rd, Ste 101	Louisville, KY 40223

Signatures

SignatureRobin L. BarberTitleSecretary