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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0681990 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: SENIOR CARE US HOLDINGS, INC.

Company ID: 0681990 State of origin: Delaware

Formation date: 1/2/2008 12:00:00 AM Date filed: 6/26/2019 11:22:34 AM

Fee: \$15.00

Principal Office

22 ST CLAIR AVENUE EAST SUITE 1200 TORONTO, ON M4T2S3

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Robert Neal 22 St. Clair Avenue East, Suite 1200, Toronto, ON M4T2S3

Directors

Director Robert Neal 22 St. Clair Avenue East, Suite 1200, Toronto, ON M4T2S3

Signatures

Signature Robert Neal Title President