Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SENIOR CARE US HOLDINGS, INC.

Company ID:0681990State of origin:Delaware

Formation date: 1/2/2008 12:00:00 AM Date filed: 5/27/2020 1:34:22 PM

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

Managing Member Bennie Seliger 22 St Clair Avenue East Suite 1200 Toronto ON M4T2S3

Directors

Director Bennie Seliger 22 St Clair Avenue East Suite 1200 Toronto ON M4T2S3
Director Shannon Wood 22 St Clair Avenue East Suite 1200 Toronto ON M4T2S3

Signatures

Signature Bennie Seliger
Title Managing Member