

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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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
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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