Kentucky Secretary of State Annual Report

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Registered Agent

LOUISVILLE, KY 40202

Company Company ID Date Filed Fee SUNRISE SENIOR LIVING INVESTMENTS, INC. 0563091.09.99999 2/1/2008 5:10:22 PM \$15.00

Principal Office

7902 WESTPARK DRIVE

MCLEAN, VA 22102

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

Officers

PresidentDouglas BathSecretaryJohn F. GaulTreasurerLisa MayrVice PresidentJames S. Pope

7902 Westpark Drive, McLean, VA 22102 7902 Westpark Drive, McLean, VA 22102 7902 Westpark Drive, McLean, VA 22102 7902 Westpark Drive, McLean, VA 22102

Directors

Director John F Gaul Director Douglas Bath

Signatures

SignatureJames S. PopeTitleVice President

7902 Westpark Drive, McLean, VA 22102 7902 Westpark Drive, McLean, VA 22102