Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: SUNRISE SENIOR LIVING INVESTMENTS, INC.

Company ID: 0563091 State of origin: Virginia

Formation date: 6/30/2003 12:00:00 AM Date filed: 4/28/2011 1:00:53 PM

Fee: \$15.00

Principal Office

7900 WESTPARK DR STE T900 MCLEAN, VA 22102

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Greg Neeb	7900 Westpark Drive, Ste. T900, McLean, VA 22102
Assistant Secretary	Susan Timoner	7900 Westpark Drive, Ste. T900, McLean, VA 22102
Secretary	David Haddock	7900 Westpark Drive, Ste. T900, McLean, VA 22102
Treasurer	David Painter	7900 Westpark Drive, Ste. T900, McLean, VA 22102
Vice President	Edward Burnett	7900 Westpark Drive, Ste. T900, McLean, VA 22102
Vice President	Philip Kroskin	7900 Westpark Drive, Ste. T900, McLean, VA 22102
Vice President	Andrew Coelho	7900 Westpark Drive, Ste. T900, McLean, VA 22102

Directors

Director	David Haddock	7900 Westpark Drive, Ste. T900, McLean, VA 22102
Director	Greg Neeb	7900 Westpark Drive, Ste. T900, McLean, VA 22102

Signatures

Signature David Haddock
Title VP & Secretary