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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: SEPTEMBER PLACE RETIREMENT VILLAGE, INC.

Company ID: 0560394 State of origin: Kentucky

Formation date: 5/20/2003 12:00:00 AM Date filed: 3/29/2012 3:35:31 PM

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Principal Office

89 C. BEACH COURT BEATTYVILLE, KY 41311

Registered Agent Name/Address

RAMONA B. GABBARD 137 EAST MAIN STREET BEATTYVILLE, KY 41311

Current Officers

Vice Chairman GLEN WILSON BOX 107 ST. HELENS, KY 41368
Chairman CHARLES BEACH, III P.O.BOX 127 BEATYVILLE, KY 41311
Secretary EDNA CRABTREE 3387 HIGHWAY 52W BEATYVILLE, KY 41311

Directors

Director ROBERT STAMPER P.O.BOX 1280 BEATTYVILLE, KY 41311
Director CHARLOTTE DAVIS 2300 PRIMROSE LANE BEATYVILLE, KY 41311
Director GENEVA DUNCIL P.O. BOX 151 BEATTYVILLE, KY 41311

Signatures

Signature Charles Beach, III
Title Chairman