

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0562694
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: BARDSTOWN ELDER CARE, LLC
Company ID: 0562694
State of origin: Kentucky
Formation date: 6/24/2003 12:00:00 AM
date filed: 6/11/2009 11:37:06 AM
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Principal Office

101 WEST STEPHEN FOSTER AVE.
BARDSTOWN, KY 40004

Registered Agent Name/Address

JASON P. FLOYD
117 EAST STEPHEN FOSTER AVENUE
BARDSTOWN, KY 40004

Members/Managers

| | | |
|--------|---------------------|--|
| Member | Windsor Gardens LLC | 101 West Stephen Foster Ave., Bardstown, KY 40004 |
| Member | Randy Lee | 105 Westwood Place, Suite 400, Brentwood, TN 37027 |
| Member | James Floyd | 101 West Stephen Foster Ave., Bardstown, KY 40004 |

Signatures

| | |
|------------------|---------------|
| Signature | Richard Floyd |
| Title | CFO |