LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0562694 Trey Grayson Secretary of State Received and Filed

3/11/2010 5:22:14 PM Fee receipt: \$15.00

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

Annual Report Online 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: 3/11/2010 5:22:14 PM

Fee: \$15.00

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

MemberWindsor Gardens LLC101 West Stephen Foster Ave., Bardstown, KY 40004MemberRandy Lee105 Westwood Place, Suite 400, Brentwood, TN 37027MemberJames Floyd101 West Stephen Foster Ave., Bardstown, KY 40004

Signatures

Signature Richard Floyd
Title Treasurer