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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

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: 6/26/2013 10:54:58 AM

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Principal Office

103 WEST STEPHEN FOSTER AVE STE 114 BARDSTOWN, KY 40004

Registered Agent Name/Address

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

Members/Managers

MemberWindsor Gardens LLC103 West Stephen Foster Ave., Bardstown, KY 40004MemberRandy Lee105 Westwood Place, Suite 400, Brentwood, TN 37027MemberJames Floyd103 West Stephen Foster Ave., Bardstown, KY 40004

Signatures

Signature Richard Floyd Title Treasurer