

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0075897
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: EXTENDICARE HEALTH NETWORK, INC.
Company ID: 0075897
State of origin: Delaware
Formation date: 7/22/1970 12:00:00 AM
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Principal Office

111 W. MICHIGAN ST.
MILWAUKEE, WI 53203

Registered Agent Name/Address

LEXIS DOCUMENT SERVICES, INC.
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Janet L. Kreilein	111 W. Michigan St., Milwaukee, WI 53203
CEO	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
CFO	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
President	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
Assistant Secretary	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203
Secretary	Jillian E. Fountain	3000 Steeles Ave. East, Suite 700, Markham, Ontario, L3R 9W2, Canada
Treasurer	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
Vice President	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203
Vice President	LaRae L. Nelson	111 W. Michigan St., Milwaukee, WI 53203

Directors

Director	Timothy L. Lukenda	111 W. Michigan St., Milwaukee, WI 53203
Director	Douglas J. Harris	111 W. Michigan St., Milwaukee, WI 53203
Director	David B. Pearce	111 W. Michigan St., Milwaukee, WI 53203

Signatures

Signature	David B. Pearce
Title	Vice President