2002 UNIFORM BUSINESS REPORT (UBR) FILED May 13, 2002 8:00 am Secretary of State **DOCUMENT # 839014** 1. Entity Name LIFE CARE RETIREMENT COMMUNITIES, INC. 05-13-2002 90041 041 ****70.00 Principal Place of Business Mailing Address 100 E GRAND AVENUE 1600 HUB TOWER SUITE 230 699 WALNUT **DES MOINES IA 50309-1800** DES MOINES IA 50309 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite 330 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 42-1068850 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ∇ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition ☐ Delete TITLE DICKINSON, L CALL, JR NAME NAME 3737 SOUTHERN HILLS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES MOINES IA 50321 CITY-ST-ZIP CD ☐ Delete TITLE X1 Change ☐ Addition CARVER, GARLAND K NAME NAME 7305 RIDGEMONT STREET ADDRESS STREET ADDRESS **URBANDALE IA 50322** CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITI E TITLE ☐ Delete

Kaduce, John J.~ NAME NAMÉ 100 E GRAND AVENUE SUITE 230 100 E. Grand Avenue, Suite 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DES MOINES IA 50309 CITY-ST-7IP VC/D ☐ Delete X Change TITLE TITLE ■ Addition ENYART. MIANNE NAME NAME 147-34TH STREET STREET ADDRESS STREET ADDRESS DES MOINES IA 50312 CITY-ST-ZIP CITY-ST-ZIP C/D ☐ Delete Addition STAUFFER, WILLIAM A. 3920 GRAND AVE., SOUTH 301 STREET ADDRESS STREET ADDRESS DES MOINES IA 50312 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition FOREMAN, MERLIN NAME **6019 WEYBRIDGE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Johnston IA 50131

STREET ADDRESS

CITY-ST-ZIE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

256HAIBEKAduce Pres. + CEO 4-23-62 515-2845805

Florida 2002 Uniform Business Report

Life Care Retirement Communities, Inc.

Corporate Number 839014

11. Additions/Changes to Officers and Directors in 10

S Coder, Sydney J. 4505 – 73rd Street Urbandale, IA 50322

D

Bourne, Donald W.

440 Iron Hill Street

Pleasant Hill, CA 94523-5602

V/D

Ernest C. Pierson 112 Homedale Road Hopkins, MN 55343 D

Change

4850 Park Glen Road Minneapolis, MN 55416

D

Knapp, William C. II 5000 Westown Parkway, Suite 100 West Des Moines, IA 50266-5921

D

Murdoch, David M. 3001 Iroquois Road Wilmette, IL 60091

D

Noland, James E. 21 Glen Ridge Lane Pittsburgh, PA 15243

Harrison, Scott M.

Des Moines, IA 50309

VP (effective 04/29/02) Addition 100 East Grand Avenue, Suite 330

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