2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # F9700002374 AMERICAN RETIREMENT CORPORATION 01-26-2001 90044 013 ***150.00 Principal Place of Business Mailing Address 111 WESTWOOD PLACE, #402 111 WESTWOOD PLACE, #402 BRENTWOOD TN 37027 **BRENTWOOD TN 37027** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5te 200 <u>Ste 200</u> City & State City & State 4. FEI Number Applied For 62-1674303 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code Fi 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO 3R2E034 (10/00) ☐ Delete TITLE □ Change ☐ Addition NAME SHERIFF, W E NAME . 111 Westwood Place, Ste 200 STREET ADDRESS 111 WESTWOOD PLACE, #402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD TN 37027 TITLE evp ☐ Delete TITLE ☐ Change ☐ Addition NAME KAESTNER, H T NAME 111 Westwood Place, Ste 200 STREET ADDRESS 111 WESTWOOD PLACE, #402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD TN 37027 TITI F Delete TITLE Change ☐ Addition NAME MONEY, JAMES T NAME 111 Westwood Place, ste 200 STREET ADDRESS 111 WESTWOOD PLACE, #402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD TN 37027 TITLE ☐ Delete TITLE (Change ☐ Addition NAME HICKS, GEORGE T 111 Westwood Place, Ste 200 NAME STREET ADDRESS STREET ADDRESS 111 WESTWOOD PLACE, #402 CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD TN 37027 TITLE **SRVP** Delete TITI F ☐ Change ☐ Addition NAME DOWNS, TOM NAME STREET ADDRESS STREET ADDRESS 111 WESTWOOD PLACE, #402 CITY-ST-ZIE CITY-ST-ZIP BRENTWOOD TN 37027 TITLE SRVP □ Delete TITLE Change 11 Addition Coates, Christopher J 111 Westwood Place, Ste 200 NAME MCKNIGHT, LEE NAME STREET ADDRESS STREET ADDRESS 111 WESTWOOD PLACE, #402 CITY-ST-ZIP BRENTWOOD TN 37027 CITY-ST-ZIP Brentwood, TM 37027 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an adverse, with all other like empowered.

1-11-01 615 221 2260
Date Destina Phone # SIGNATURE: G OFFICER OR DIRECTOR