2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 04, 2006 8:00 am Secretary of State

07-21-2006 90029 037 ****61.25

SENIOR HOUSING, INC. Principal Place of Business Mailing Address 66022670 2335 NORTH BANK DRIVE 2335 NORTH BANK DRIVE COLUMBUS, OH 43220 US COLUMBUS, OH 43220 US 3. Mailing Address 2335 North Principal Place of Business 2335 North Ba Suite, Apl. #, etc. Suite, Apt. #, etc. 07062006 Chg-NP CR2E037 (4/06) 4. FEI Number City & State Applied For 20-4303286 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition please see STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Oelcte TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 ampowered 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.

SIGNATURE:

Joseph R. Kashers 7/11/06 (044 451-2157

#NO 5000009729

List of All Principal Participants

Names and Addresses of All Known Principals and Affiliates (people, businesses and organizations) proposing to participate in the project described

above. (List names alphabetically; last, first, middle initial.)		
Directors	Role of Each	% Ownership
Humphries, Barry K. 2335 North Bank Drive, Columbus, OH 43220	Director	%0
Kerber, Steven R. 2335 North Bank Drive, Columbus, OH 43220	Director	%0
Pierce. A. Kenneth 2335 North Bank Drive, Columbus, OH 43220	Director	%0
Officers	Role of Each	% Ownership
Slemmer, Thomas W. 2335 North Bank Drive, Columbus, OH 43220	President	%0
Kasberg, Joseph R. 2335 North Bank Drive, Columbus, OH 43220	VP/Secretary/Treasurer	%0
Norris, Michelle H. 2335 North Bank Drive, Columbus, OH 43220	Vice President	%0
Ricketts, Mark R. 2335 North Bank Drive, Columbus, OH 43220	Vice President	%0