

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400007243

Entity Name: BKD CCRC OPCO HOLDCO MEMBER, LLC

Current Principal Place of Business:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

Current Mailing Address:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027 US

FEI Number: 47-1078775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------------------------|-----------------|------------------------------|
| Title | AUTHORIZED MEMBER | Title | PRESIDENT, CEO |
| Name | AMERICAN RETIREMENT CORPORATION | Name | BAIER, LUCINDA M |
| Address | 111 WESTWOOD PLACE SUITE 400 | Address | 111 WESTWOOD PLACE SUITE 400 |
| City-State-Zip: | BRENTWOOD TN 37027 | City-State-Zip: | BRENTWOOD TN 37027 |
| | | | |
| Title | EVP | Title | EVP AND SECRETARY |
| Name | PATCHETT, MARY SUE | Name | WHITE, CHAD |
| Address | 111 WESTWOOD PLACE SUITE 400 | Address | 111 WESTWOOD PLACE SUITE 400 |
| City-State-Zip: | BRENTWOOD TN 37027 | City-State-Zip: | BRENTWOOD TN 37027 |
| | | | |
| Title | SVP | Title | CFO |
| Name | LESKOWICZ, JOANNE | Name | SWAIN, STEVEN |
| Address | 6737 W WASHINGTON STREET SUITE 2300 | Address | 111 WESTWOOD PLACE SUITE 400 |
| City-State-Zip: | MILWAUKEE WI 53214 | City-State-Zip: | BRENTWOOD TN 37027 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAD C. WHITE

SECRETARY

04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date