* FALE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000004227 (2)

ATRIA COMMUNITIES, INC.

appears in Block 12 or Block.

SIGNATURE:

Principal Place of Business Mailing Address 515 W. MARKET ST. 515 W. MARKET ST. LOUISVILLE KY 40202-3333 LOUISVILLE KY 40202 3. Date Incorporated or Qualified 3a. Date of Last Report 08/19/1996 2. Principal Place of Business 2a. Mailing Address Applied For 61-1303738 Not Applicable 21 26 Suite, Apt. #, etc. Suite Ant # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zio Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sugnative types or printed rame of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition Hite COO 1.1 TITLE BELLANDE, RALPH H NAME 1.2 NAME See Attached List 515 W. MARKET ST. STREET ACRORESS **13 STREET ADDRESS LOUISVILLE KY 40202** 1.4 CiTY-ST-ZIP CITY-SI-ZiP DELETE Change Addition 21 TITLE THILE PD MULLOY, W P II 2.2 NAME NAME STREET ADDRESS 515 W. MARKET ST. 2.3 STREET ADDRESS **LOUISVILLE KY 40202** CHY- \$1, 20° 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE THLE WESLEY, J T 3.2 NAME NAME 515 W. MARKET ST. 3.3 STREET ADDRESS STREE! ACURESS **LOUISVILLE KY 40202** CHY-ST 7P 3.4. CITY-\$1-ZIP DELETE Addition 4.1 TITLE TITLE LUNSFORD, W B 4. 2 NAME 3300 PROVIDIAN CTR-400 W. MARKET ST. 4.3 STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40202** 4.4 CITY - ST - ZIP City - \$1 - 718 DELETE Change Addition TIME 5.1 TITLE BALLARD, WILLIAM C JR NAME 5.2 NAME 3300 PROVIDIAN CTR-400 W. MARKET ST. 5.3 STREET ADDRESS STREET ADDRESS **LOUISVILLE KY 40202** 54 CITY-ST-ZIP CITY - ST - ZIP HILE DELETE 61 TITLE Change ☐ Addition n LADT, THOMAS T 6.2 NAME NAME 3300 PROVIDIAN CTR-400 W. MARKET ST. STREET ADDRESS 6.3 STREET ADDRESS LOUISVILLE KY 40202 6.4 CITY-ST-ZIP CITY ST-ZIP

14. I do 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 inclicated on this amoust report or supplemental annual 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 corp ration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Directors and Officers Atria Communities, Inc.

DIRECTORS:

Sandra Harden Austin Director

Primary : 6 Turnberry Court
Address : Burr Ridge, IL 60521

William C. Ballard Jr. Director

Primary : 3300 National City Tower Address : Louisville, KY 40202

Peter J. Grua Director

Primary : 222 Berkeley Street

Address : 21st Floor

Boston, MA 02116

Thomas T. Ladt Director

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

W. Bruce Lunsford Director

Primary : 3300 Providian Center
Address : 400 West Market Street
Louisville, KY 40202

W. Patrick Mulloy, II Director

Primary : 515 West Market Street Address : Louisville, KY 40202

R. Gene Smith Director

Primary : 3600 National City Tower
Address : 101 South Fifth Street
Louisville, KY 40202

OFFICERS:

W. Bruce Lunsford

Chairman of the Board

Primary : 3300 Providian Center Address : 400 West Market Street

Louisville, KY 40202

W. Patrick Mulloy, II

Chief Executive Officer and President

Primary : 515 West Market Street Address : Louisville, KY 40202

Chief Financial Officer, Vice President

of Development and Secretary

J. Timothy Wesley

Primary

: 515 West Market Street Address : Louisville, KY 40202

Ralph H. Bellande

Chief Operating Officer

Primary : 515 West Market Street

Address : Louisville, KY 40202