

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000925

FILED
Apr 15, 2011
Secretary of State

Entity Name: ARV ASSISTED LIVING, INC.

Current Principal Place of Business:

401 S. FOURTH STREET
SUITE 1900
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

401 S. FOURTH STREET
SUITE 1900
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 33-0160968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOORE, JOHN A
Address: 30 ROCKEFELLER PLAZA, 50TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: CFO
Name: JESSEE, MARK D
Address: 401 S. FOURTH STREET, SUITE 1900
City-St-Zip: LOUISVILLE, KY 40202

Title: COO
Name: HARDING, JULIE
Address: 401 S. FOURTH STREET, SUITE 1900
City-St-Zip: LOUISVILLE, KY 40202

Title: SVP
Name: ARMSTRONG, DOUGLAS
Address: 245 FISCHER AVENUE, STE D-1
City-St-Zip: COSTA MESA, CA 92626

Title: SEC
Name: HUDSON, BRYAN
Address: 401 S FOURTH STREET, SUITE 1900
City-St-Zip: LOUISVILLE, KY 40202

Title: SRVP
Name: ALEXANDER, MARK A
Address: 401 S FOURTH STREET, SUITE 1900
City-St-Zip: LOUISVILLE, KY 40202

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: W. BRYAN HUDSON

SECR

04/15/2011

Electronic Signature of Signing Officer or Director

Date