

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000925

Entity Name: VTR ASSISTED LIVING, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

401 S. FOURTH STREET
SUITE 1900
LOUISVILLE, KY 40202

New Principal Place of Business:

10350 ORMSBY PARK PLACE
SUITE 300
LOUISVILLE, KY 40223

Current Mailing Address:

401 S. FOURTH STREET
SUITE 1900
LOUISVILLE, KY 40202

New Mailing Address:

10350 ORMSBY PARK PLACE
SUITE 300
LOUISVILLE, KY 40223

FEI Number: 33-0160968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: RINEY, T R
Address: 10350 ORMSBY PARK PLACE, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: DIR
Name: SCHWEINHART, RICHARD A
Address: 10350 ORMSBY PARK PLACE, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

Title: DIR
Name: WOOD, BRIAN K
Address: 10350 ORMSBY PARK PLACE, SUITE 300
City-St-Zip: LOUISVILLE, KY 40223

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: BRIAN K. WOOD

DIR

04/26/2012

Electronic Signature of Signing Officer or Director

Date