FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am E Secretary of State DOCUMENT # M9900001348 1. Entity Name 05-08-2002 90143 037 ****55.00 HCR/ALTERRA DEVELOPMENT, LLC Principal Place of Business Mailing Address 10000 INNOVATION DR., TAX DEPT. 10000 INNOVATION DR., TAX DEPT. MILWAUKEE WI 53226 MILWAUKEE WI 53226 957114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1966592 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE CR2E083 (9/01) ☐ Change ☐ Addition NAME ALTERRA HEALTHCARE CORPORATION NAME STREET ADDRESS 10000 INNOVATION DR., TAX DEPT. STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53226 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HCR MANOR CARE, INC. NAME STREET ADDRESS 333 NORTH SUMMIT STREET STREET ADDRESS CITY-ST-ZIP **TOLEDO OH 43604** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition

11. I 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 indicated on this report is true and accurate and that my 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 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-7/P

TING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

4/26/02

Daytime Phone #