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FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P08488 (9)

1. Corporation Name

HILLHAVEN PROPERTIES, LTD., INC.

Principal Place of Business

400 WEST MARKET ST.  
3300 PROVIDIAN CENTER  
LOUISVILLE KY 40202  
US

Mailing Address

400 WEST MARKET ST.  
3300 PROVIDIAN CENTER  
LOUISVILLE KY 40202-3348  
US

3. Date Incorporated or Qualified  
12/19/1985

3a. Date of Last Report  
05/01/1996

4. FEI Number

41-1422212

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO ☐ DELETE

NAME LUNSFORD, BRUCE W  
STREET ADDRESS 3300 PROVIDIAN CENTER  
CITY-STATE-ZIP LOUISVILLE KY 40202

1.1 TITLE ☐ Change ☐ Addition

TITLE S ☒ DELETE

NAME FORCE, JILL L  
STREET ADDRESS 2300 PROVIDIAN CENTER  
CITY-STATE-ZIP LOUISVILLE KY 40202

2.1 TITLE CFO ☐ Change ☒ Addition

TITLE VP ☒ DELETE

NAME REED, EARL W III  
STREET ADDRESS 3300 PROVIDIAN CENTER  
CITY-STATE-ZIP LOUISVILLE KY 40202

2.2 NAME Wesley, J. Timothy  
2.3 STREET ADDRESS 515 West Market Street  
2.4 CITY-STATE-ZIP Louisville, KY 40202

TITLE VPT ☒ DELETE

NAME LECHLEITER, RICHARD A  
STREET ADDRESS 3300 PROVIDIAN CENTER  
CITY-STATE-ZIP LOUISVILLE KY 40202

3.1 TITLE VP of Finance ☐ Change ☒ Addition  
3.2 NAME Bickley, Joseph L.  
3.3 STREET ADDRESS 515 West Market Street  
3.4 CITY-STATE-ZIP Louisville, KY 40202

TITLE VP ☒ DELETE

NAME BARR, MICHAEL R  
STREET ADDRESS 3300 PROVIDIAN CENTER  
CITY-STATE-ZIP LOUISVILLE KY 40202

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME See Attached List  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

TITLE VP ☒ DELETE

NAME WINDHORST, DAVID R  
STREET ADDRESS 3300 PROVIDIAN CENTER  
CITY-STATE-ZIP LOUISVILLE KY 40202

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-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 indicated on this annual 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Directors and Officers  
Hillhaven Properties, Ltd.

DIRECTORS:

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

J. Timothy Wesley ✓                      Director  
Primary : 515 West Market Street  
Address : Louisville, KY 40202

Ralph H. Bellande ✓                      Director  
Primary : 515 West Market Street  
Address : 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

J. Timothy Wesley ✓                      Chief Financial Officer and Secretary  
Primary : 515 West Market Street  
Address : Louisville, KY 40202

Ralph H. Bellande ✓                      Vice President of Operations  
Primary : 515 West Market Street  
Address : Louisville, KY 40202

Joseph L. Bickley ✓                      Vice President of Finance  
Primary : 515 West Market Street  
Address : Louisville, KY 40202