FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 05, 2001 8:00 am **DOCUMENT # P22225 Secretary of State** 1. Entity Name LTC OF WASHINGTON, INC. 07-05-2001 90007 049 ***550.00 Principal Place of Business Mailing Address 1650 LOS GAMOS DR 1650 LOS GAMOS DRIVE A0075902 SAN RAFAEL CA 94903 SAN RAFAEL CA 94903-1899 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 91-1295015 Not Applicable Zip Country Country \$8.75 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST TALLAHASSEE FL 32301 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May.Be "Tax filing requirement and elects to do so. After MAY:1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition PD □ Delete TITLE NAME NAME SKIFF, THOMAS A STREET ADDRESS STREET ADDRESS 1650 LOS GAMOS DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN RAFAEL CA 94903 TITLE ☐ Delete TITLE Change ☐ Addition **FUCCI, RICHARD** STREET ADDRESS STREET ADDRESS 6604 W. BROAD STREET CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23230 TITLE S ☐ Delete TITLE ☐ Change ☐ Addition NAME KANE, DAVID N STREET ADDRESS STREET ADDRESS 1650 LOS GAMOS DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN RAFAEL CA 94903-1899 TITLE ☐ Delete ☐ Change ☐ Addition NAME PRIZZIA, GARY T STREET ADDRESS STREET ADDRESS 6620 W. BROAD ST., 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23230 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: