

No. <b>W 54091</b>		<b>Due no later than Sep 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  DIAMOND SENIOR LIVING, LLC 901 MAIN AVENUE NORWALK CT 06851		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	GENERAL ELECTRIC CREDIT CORPORATION OF TENNESSE	901 MAIN AVENUE	NORWALK	CT	USA	06851	
5. Organized Under the Laws of:  <b>DE W 54091</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
Processed 08/12/2016		Date: 08/12/2016 Title: POA					
* Electronically provided signatures are accepted as original signatures.							