


No. C 70605	Annual Report Form 1997 Due No Later Than November 30.		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct HILLHAVEN PROPERTIES, LTD. SCOTT PRODUCTIONS CENTER 515 W. MARKET STREET LOUISVILLE KY 40202		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701
			3. Organized Under the Laws of: OR C 76685

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED STATEMENT					

5.

6. Signature  Date 9/29/97
 Name (Typed or Printed) Joseph B. Kelly Title FIN

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

2146

HILLHAVEN PROPERTIES, LTD
UNIFIED BUSINESS I.D. # 600 469 409

**CORPORATE OFFICERS
AND CHAIRMAN OF THE BOARD:**

PRESIDENT

W. PATRICK MULLOY, II
515 WEST MARKET STREET
LOUISVILLE, KY 40202

CHIEF OPERATING OFFICER

ANDY L. SCHOEPP
515 WEST MARKET STREET
LOUISVILLE, KY 40202

VICE PRESIDENT OF OPERATIONS

TERRANCE USHER
515 WEST MARKET STREET
LOUISVILLE, KY 40202

VICE PRESIDENT OF FINANCE

JOSEPH L. BICKLEY
515 WEST MARKET STREET
LOUISVILLE, KY 40202

SECRETARY

J. TIMOTHY WESLEY
515 WEST MARKET STREET
LOUISVILLE, KY 40202

CHAIRMAN BOARD OF DIRECTORS

W. BRUCE LUNDSFORD
3300 PROVIDIAN CENTER
400 WEST MARKET STREET
LOUISVILLE, KY 40202

To Whom it May Concern:

We have enclosed an additional copy of the Corporate License Renewal/Annual Return and a self-addressed envelope. Please indicate the date received and date filed on the additional copy and return it to us for our file.

Sincerely,

**Jim Vining, Tax Compliance Manager
ERNST & YOUNG, LLP**