

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

HILLHAVEN PROPERTIES, LTD.

501 S FOURTH AVE STE 140

LOUISVILLE KY 40202

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

OR C 76685

NO FEE REQUIRED

** FINAL NOTICE **

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
President	W. Patrick Mulloy, II	501 S. Fourth Ave.	Louisville	KY	40202
Secretary	J. Timothy Wesley	501 S. Fourth Ave.	Louisville	KY	40202

Directors - See attached list

5. Signature of New Registered Agent

6.

Signature  Date 11/10/98

Name (Typed or Printed) W. Patrick Mulloy, II Title President

ISSUED: 10-03-1998

1151

DO NOT TAPE OR STAPLE

**HILLHAVEN PROPERTIES, LTD.
BOARD OF DIRECTORS**

Robert P. Freeman, Chairman of the Board
Lazard Freres Real Estate Investors, LLC
30 Rockefeller Plaza 63rd Floor
New York, NY 10020
SSN [REDACTED]

W. Patrick Mulloy, II
Atria Communities, Inc.
501 S. Fourth Avenue, Suite 140
Louisville, KY 40202
SSN [REDACTED]

Andy L. Schoepf
Atria Communities, Inc.
501 S. Fourth Avenue, Suite 140
Louisville, KY 40202
SSN [REDACTED]

J. Timothy Wesley, Secretary of the Board
Atria Communities, Inc.
501 S. Fourth Avenue, Suite 140
Louisville, KY 40202
SSN [REDACTED]

Sandra Harden Austin
Sedona Healthcare Group
6320 Quadrangle Drive, Suite 300
Chapel Hill, NC 27514
SSN [REDACTED]

W. Bruce Lunsford
Vencor, Inc.
3300 Providian Center
Louisville, KY 40202
SSN [REDACTED]

Murry N. Guntz
Lazard Freres Real Estate Investors, LLC
30 Rockefeller Plaza 63rd Floor
New York, NY 10020
SSN [REDACTED]

Douglas Healy
Lazard Freres Real Estate Investors, LLC
30 Rockefeller Plaza 63rd Floor
New York, NY 10020
SSN [REDACTED]

Howard Stevenson
Baker Library, 366
Harvard Business School
Soldiers Field Road
Boston, MA 02163
SSN [REDACTED]