

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0830404
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2017 12:27:21 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Henderson Health Facilities, L.P.
Company ID: 0830404
State of origin: Texas
Formation date: 5/31/2012 12:00:00 AM
Date filed: 5/4/2017 12:27:21 PM
Fee: \$15.00

Principal Office

5420 W Plano Parkway
Plano, TX 75093

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

General Partner Henderson Health Facilities GP, LLC 5420 W. Plano Parkway, Plano, TX 75093

Signatures

Signature Robert J. Riek
Title Manager of General Partner