Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PARAGON HEALTH CARE PROPERTIES, INC.

Company ID: 0663520 State of origin: Georgia

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Principal Office

3949 SOUTH COBB DRIVE SMYRNA, GA 30080

Registered Agent Name/Address

MEMORIAL HOSPITAL INC 210 LANGDON DRIVE MANCHESTER, KY 40962

Current Officers

Chairman ROBERT R. HENDERSCHEDT 900 Hope Way, Altamonte Springs, FL 32714

President MICHELLE GIVENS 602 COURTLAND STREET, SUITE 200 ORLANDO, FL 32804

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Assistant Secretary MARK BLOCK 900 Hope Way, Altamonte Springs, FL 32714
Assistant Secretary ARIEL DE PRADA 900 Hope Way, Altamonte Springs, FL 32714

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Directors

Director PETER CURRAN 2526 Walnut Heights Rd., Apopka, FL 32703
Director MICHELLE GIVENS 205 Courtland St., #200, Orlando, Florida 32804
Director ROBERT R. HENDERSCHEDT 900 Hope Way, Altamonte Springs, FL 32714

Director FRANK MCMILLAN 1302 Hampshire Place Circle, Altamonte Springs, FL 32714

Signatures

Signature Ariel De Prada
Title Asst. Secretary