

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0663520**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/3/2016 3:30:17 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** PARAGON HEALTH CARE PROPERTIES, INC.  
**Company ID:** 0663520  
**State of origin:** Georgia  
**Formation date:** 5/2/2007 12:00:00 AM  
**Date filed:** 3/3/2016 3:30:17 PM  
**Fee:** \$15.00

**Principal Office**

3949 SOUTH COBB DRIVE  
SMYRNA, GA 30080

**Registered Agent Name/Address**

CARMEN YOUNG  
107 BOYLES DRIVE  
RUSSELVILLE, KY 42276

**Current Officers**

|                     |                         |   |
|---------------------|-------------------------|---|
| Chairman            | ROBERT R. HENDERSCHIEDT | 900 Hope Way, Altamonte Springs, FL 32714         |
| President           | MICHELLE GIVENS         | 485 N. Keller Road, Suite 250, Maitland, FL 32751 |
| Assistant Secretary | LYNN C ADDISCOTT        | 900 Hope Way, Altamonte Springs, FL 32714         |
| Assistant Secretary | MARK BLOCK              | 900 Hope Way, Altamonte Springs, FL 32714         |
| Assistant Secretary | ARIEL De PRADA          | 900 Hope Way, Altamonte Springs, FL 32714         |
| Assistant Secretary | Kent Johnson            | 485 N. Keller Road, Suite 250, Maitland, FL 32751 |
| Assistant Secretary | David Rodman            | 485 N. Keller Road, Suite 250, Maitland, FL 32751 |
| Assistant Secretary | Michael Saunders        | 900 Hope Way, Altamonte Springs, FL 32714         |
| Assistant Secretary | Terry Shaw              | 900 Hope Way, Altamonte Springs, FL 32714         |
| Assistant Secretary | Jeff Graff              | 900 Hope Way, Altamonte Springs, FL 32714         |
| Assistant Secretary | Paul Rathbun            | 900 Hope Way, Altamonte Springs, FL 32714         |

**Directors**

|          |                         |  |
|----------|-------------------------|--|
| Director | MICHELLE GIVENS         | 485 N. Keller Road, Suite 250, Maitland, FL 32751        |
| Director | ROBERT R. HENDERSCHIEDT | 900 Hope Way, Altamonte Springs, FL 32714                |
| Director | FRANK MCMILLAN          | 1302 Hampshire Place Circle, Altamonte Springs, FL 32714 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Ariel De Prada      |
| <b>Title</b>     | Assistant Secretary |