Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0663520 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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:** 6/25/2019 1:55:20 PM

Fee: \$15.00

Principal Office

3949 SOUTH COBB DRIVE SMYRNA, GA 30080

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

Chairman	Sandra Johnson	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
Assistant Secretary	Lewis Seifert	900 Hope Way, Altamonte Springs, FL 32714

Directors

Director	MICHELLE GIVENS	485 N. Keller Road, Suite 250, Maitland, FL 32751
Director	Sandra Johnson	900 Hope Way, Altamonte Springs, FL 32714
Director	FRANK MCMILLAN	1302 Hampshire Place Circle, Altamonte Springs, FL 32714
Director	Lewis Seifert	900 Hope Way, Altamonte Springs, FL 32714

Signatures

Signature Ariel De Prada
Title AS