Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0663522 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: WEST KENTUCKY HEALTH CARE PROPERTIES, INC.

Company ID: 0663522 State of origin: Georgia

Formation date: 5/2/2007 12:00:00 AM Date filed: 2/13/2013 8:53:02 AM

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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

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

Assistant Secretary Kent Johnson 602 COURTLAND STREET, SUITE 200, ORLANDO, FL 32804 Assistant Secretary David Rodman 602 COURTLAND STREET, SUITE 200, ORLANDO, FL 32804

Assistant Secretary Michael Saunders 900 Hope Way, Altamonte Springs, FL 32714
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Assistant Secretary David Singleton 900 Hope Way, Altamonte Springs, FL 32714

Directors

Director PETER CURRAN 2526 Walnut Heights Road, Apopka, FL 32703

Director MICHELLE GIVENS 602 Courtland St., Suite 200, Orlando, FL 32804

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

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

Signatures

Signature Ariel De Prada
Title Asst. Secretary