Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| | I. | | | |
|---|----------------------------------|---|-------------------|--|
| Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP | |
| Company:TAYLOR CREEK HEALTH CARE PROPERTIES, INC.Company ID:0663524State of origin:GeorgiaFormation date:5/2/2007 12:00:00 AMDate filed:2/13/2013 8:44:53 AMFee:\$15.00 | | | | |
| Principal Office | | | | |
| 3949 SOUTH COBB DRIVE | | | | |
| SMYRNA, GA 30080 | | | | |
| | | E A | | |
| Registered Agent Name/Address | | | | |
| MEMORIAL HOSPITAL, INC. | | | | |
| 210 LANGDON DRIVE | | | | |
| MANCHESTER, KY 40962 | | | | |
| | 10002 | | Z | |
| | | | | |
| Current Officers | | | <i>i</i> / | |
| Chairman | Robert Henderschedt | 602 COURTLAND STREET, SUITE 200, | | |
| President | MICHELLE GIVENS | 602 COURTLAND STREET, SUITE 200, | | |
| | LYNN C ADDISCOTT | 900 Hope Way, Altamonte Springs, FL 32 | | |
| Assistant Secretary | | | | |
| Assistant Secretary | | | | |
| | ROBERT E MCMULLEN | 602 COURTLAND STREET, SUITE 200, | | |
| Assistant Secretary | | 900 Hope Way, Altamonte Springs, FL 32714 602 COURTLAND STREET, SUITE 2000RLANDO, FL 32804 | | |
| Assistant Secretary Assistant Secretary | | | | |
| Assistant Secretary | | 900 Hope Way, Altamonte Springs, FL 32714 | | |
| Assistant Secretary | | | | |
| Assistant Secretary | David Singleton | sou hope way, Altamonte Springs, 1 L 32 | 7 14 | |
| | | | | |
| Directors | | | | |
| Director | PETER CURRAN | 900 Hope Way, Altamonte Springs, FL 32 | | |
| Director | MICHELLE GIVENS | 602 COURTLAND STREET, SUITE 200, | | |
| Director | | RT 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 | | | |
| | ······ | | | |