

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0830398
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2017 12:45:06 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Cadiz Health Facilities, L.P.
Company ID: 0830398
State of origin: Texas
Formation date: 5/31/2012 12:00:00 AM
Date filed: 5/4/2017 12:45:06 PM
Fee: \$15.00

Principal Office

5420 W Plano Parkway
Plano, TX 75093

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

General Partner Cadiz Health Facilities GP, LLC 5500 W. Plano Parkway, Suite 210, Plano TX 75093

Signatures

Signature Robert J. Riek
Title Manager of General Partner