

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER 0337790
BUSINESS NAME ASHTON WOODS HEALTHCARE PROPERTIES, INC.
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 03/08/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS 1626 JEURGENS COURT, NORCROSS, GA, 30093, USA

REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
Pearson, Lori K.	1626 Jeurgens Court, Gwinnett, Norcross, GA, 30093, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Lori Pearson		1626 Jeurgens Court, Norcross, USA
NANCY W PRUITT	SECRETARY	1626 JEURGENS COURT, NORCROSS, USA
NEIL L PRUITT JR.	CEO	1626 JEURGENS COURT, NORCROSS, USA
Neil L. Pruitt Jr.	CFO	1626 JEURGENS COURT, NORCROSS, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE LORI PEARSON
AUTHORIZER TITLE Registered Agent




Brian P. Kemp
Secretary of State