

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 04/15/2020
ANNUAL REGISTRATION PERIOD 2020

PRINCIPAL OFFICE ADDRESS

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

REGISTERED AGENT

NAME	ADDRESS	COUNTY
CORPORATION SERVICE COMPANY	40 TECHNOLOGY PARKWAY SOUTH, SUITE 300, NORCROSS, GA, 30092, USA	Gwinnett

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
NANCY W PRUITT	SECRETARY	1626 JEURGENS COURT, NORCROSS, GA, 30093, USA
NEIL L PRUITT, JR.	CEO	1626 JEURGENS COURT, NORCROSS, GA, 30093, USA
Neil L. Pruitt, Jr.	CFO	1626 JEURGENS COURT, NORCROSS, GA, 30093, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Steven Ward
AUTHORIZER TITLE Authorized Person