

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : ASHTON WOODS HEALTHCARE PROPERTIES, INC.
CONTROL NUMBER : 0337790
BUSINESS TYPE : Domestic Profit Corporation
ANNUAL REGISTRATION PERIOD : 2021

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 1626 JEURGENS COURT, NORCROSS, GA, 30093, USA
REGISTERED AGENT NAME : Corporation Service Company
REGISTERED OFFICE ADDRESS : 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

| OFFICER | 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 |

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 1626 JEURGENS COURT, NORCROSS, GA, 30093, USA
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| RANDALL D LOGGINS, Jr. | CFO | 1626 JEURGENS COURT, NORCROSS, GA, 30093, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : STEVEN WARD
AUTHORIZER TITLE : Authorized Person