

# 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

Filing Date: 3/31/2022 5:20:49 PM

#### BUSINESS INFORMATION

**CONTROL NUMBER** K016111  
**BUSINESS NAME** ROSS MEMORIAL HEALTH CARE CENTER, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 03/31/2022  
**ANNUAL REGISTRATION PERIOD** 2022

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 1780 OLD HIGHWAY 41 NW, KENNESAW, GA, 30152-4428, USA

#### REGISTERED AGENT

| NAME         | ADDRESS                                  | COUNTY |
|--------------|------------------------------------------|--------|
| HERMAN CLARK | 84 RIVER STREET, ELLIJAY, GA, 30540, USA | Gilmer |

#### OFFICERS INFORMATION

| NAME              | TITLE     | ADDRESS                                           |
|-------------------|-----------|---------------------------------------------------|
| Teresa S Ross     | CEO       | 3265 CRAWFORD CIRCLE NE, MARIETTA, GA, 30066, USA |
| ROSS, JAMES W, JR | CFO       | 1076 Wiley Bridge Rd. , Woodstock, GA, 30188, USA |
| David P. Ross     | SECRETARY | 2842 Colleton Dr., MARIETTA, GA, 30066, USA       |

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** David P. Ross  
**AUTHORIZER TITLE** Officer