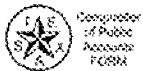


Texas Franchise Tax Public Information Report

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report **MUST** be signed and filed to satisfy franchise tax requirements



05-102
(Rev. 9-11/30)

Code 13196 Franchise

■ Taxpayer number

■ Report year

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at (800) 252-1381 or (512) 463-4600.

3 2 0 2 2 1 7 6 0 3 9

2 0 1 3

Taxpayer name GLEN ROSE HEALTHCARE, INC.				Secretary of State (SOS) file number or Comptroller file number 0800731624			
Mailing address 1021 HOLDEN ST							
City GLEN ROSE		State TX		ZIP Code 76043		Plus 4	

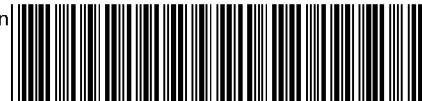
Blacken circle if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office

Principal place of business

Please sign below!

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.



SECTION A Name, title and mailing address of each officer, director or manager.

3202217603913

Name KAREN BURROUGHS	Title PRESIDENT	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address PO BOX 2099	City GLEN ROSE	State TX	ZIP Code 76043
Name ALEX TSENG	Title VICE PRESIDENT	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address PO BOX 2099	City GLEN ROSE	State TX	ZIP Code 76043
Name JULIE GREENE	Title SECRETARY	Director <input type="radio"/> YES	Term expiration m m d d y y
Mailing address PO BOX 2099	City GLEN ROSE	State TX	ZIP Code 76043

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
Name of owned (subsidiary) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

Name of owned (parent) corporation or limited liability company	State of formation	Texas SOS file number, if any	Percentage of ownership
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Registered agent and registered office currently on file. (see instructions if you need to make changes)

Agent: **RAY REYNOLDS** Blacken circle if you need forms to change the registered agent or registered office information.

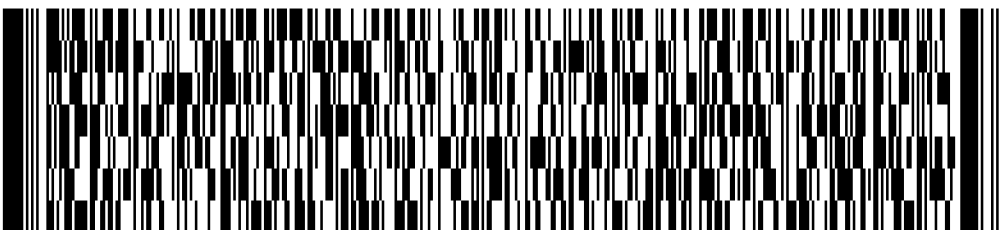
Office: **1021 HOLDEN STE 500** City **GLEN ROSE** State **TX** ZIP Code **76043**

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

sign here **Teri Meyers** Title **Electronic** Date **06-17-2013** Area code and phone number **(254) 776 - 8244**

Texas Comptroller Official Use Only



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