

NOTICE OF CHANGE OF OWNERSHIP/CONTROL

The following notification of intent is provided pursuant to all applicable provisions of ALA. CODE § 22-21-270 (1975 as amended) and ALA. ADMIN. CODE r. 410-1-7-.04. This notice must be filed at least twenty (20) days prior to the transaction.

- Change in Direct Ownership or Control (of a vested Facility; ALA. CODE §§ 22-20-271(d), (e))
 Change in Certificate of Need Holder (ALA. CODE § 22-20-271(f))
 Change in Facility Management (Facility Operator)

Any transaction other than those above-described requires an application for a Certificate of Need.

Part I: Facility Information

SHPDA ID Number: AL2018-047
(This can be found at www.shpda.alabama.gov, Health Care Data, ID Codes)

Name of Facility/Provider: Lathan & Coleman, LLC, d/b/a Hillside Village
(ADPH Licensure Name)

Physical Address: 91 Willoughby Street
Heflin, ALabama 36264

County of Location: CLEBURNE

Number of Beds/ESRD Stations: 16

CON Authorized Service Area (Home Health and Hospice Providers Only). Attach additional pages if necessary. Not applicable

Part II: Current Authority (Note: If this transaction will result in a change in direct ownership or control, as defined under ALA. CODE § 22-20-271(e), please attach organizational charts outlining current and proposed structures.)

Owner (Entity Name) of Facility named in Part I: Lathan & Coleman, LLC, d/b/a Hillside Village

Mailing Address: 5450 Rangeline Road
Mobile, Alabama 36619

Operator (Entity Name): Lathan & Coleman, LLC, d/b/a Hillside Village

Part III: Acquiring Entity Information

Name of Entity: Carillon Oaks Heflin, LLC

Mailing Address: 5450 Rangeline Road
Mobile, Alabama 36619

Operator (Entity Name): Carillon Oaks Heflin, LLC

Proposed Date of Transaction is on or after: 7-30-2019

Part IV: Terms of Purchase

Monetary Value of Purchase: \$ 0.00

Type of Beds: SCALF

Number of Beds/ESRD Stations: 16

Financial Scope: to Include Preliminary Estimate of the Cost Broken Down by Equipment, Construction, and Yearly Operating Cost:

Projected Equipment Cost: \$ 0.00

Projected Construction Cost: \$ 0.00

Projected Yearly Operating Cost: \$ 0.00

Projected Total Cost: \$ 0.00

On an Attached Sheet Please Address the Following:

- 1.) The services to be offered by the proposal (the applicant will state whether he has previously offered the service, whether the service is an extension of a presently offered service, or whether the service is a new service).
- 2.) Whether the proposal will include the addition of any new beds.
- 3.) Whether the proposal will involve the conversion of beds.
- 4.) Whether the assets and stock (if any) will be acquired.

Part V: Certification of Information

Current Authority Signature(s):

The information contained in this notification is true and correct to the best of my knowledge and belief.

Owner(s): [Signature]

Operator(s): [Signature]

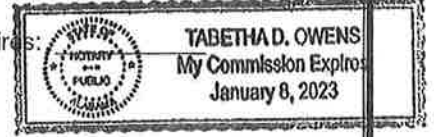
Title/Date: Shuck Coleman, Member
10-8-2019

[Signature]
JERRY LATON
Member
10-8-2019

SWORN to and subscribed before me, this 8th day of October 2019
Tabetha D. Owens
Notary Public

(Seal)

My Commission Expires:



Acquiring Authority Signature(s):

I agree to be responsible for reporting of all services provided during the current annual reporting period, as specified in ALA. ADMIN. CODE r. 410-1-3-12. The information contained in this notification is true and correct to the best of my knowledge and belief.

Purchaser(s): [Signature]

Operator(s): [Signature]

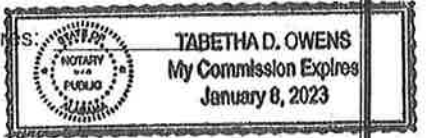
Title/Date: Stuart Coleman Member
10-8-2019

[Signature]
[Signature]
Jerry Lathan, member
10-8-19

SWORN to and subscribed before me, this 8th day of October 2019
Tabetha D. Owens
Notary Public

(Seal)

My Commission Expires:



Author: Alva M. Lambert
Statutory Authority: § 22-21-271(c), Code of Alabama, 1975
History: New Rule

Attachment to SHPDA Notice of Change of Ownership/Control

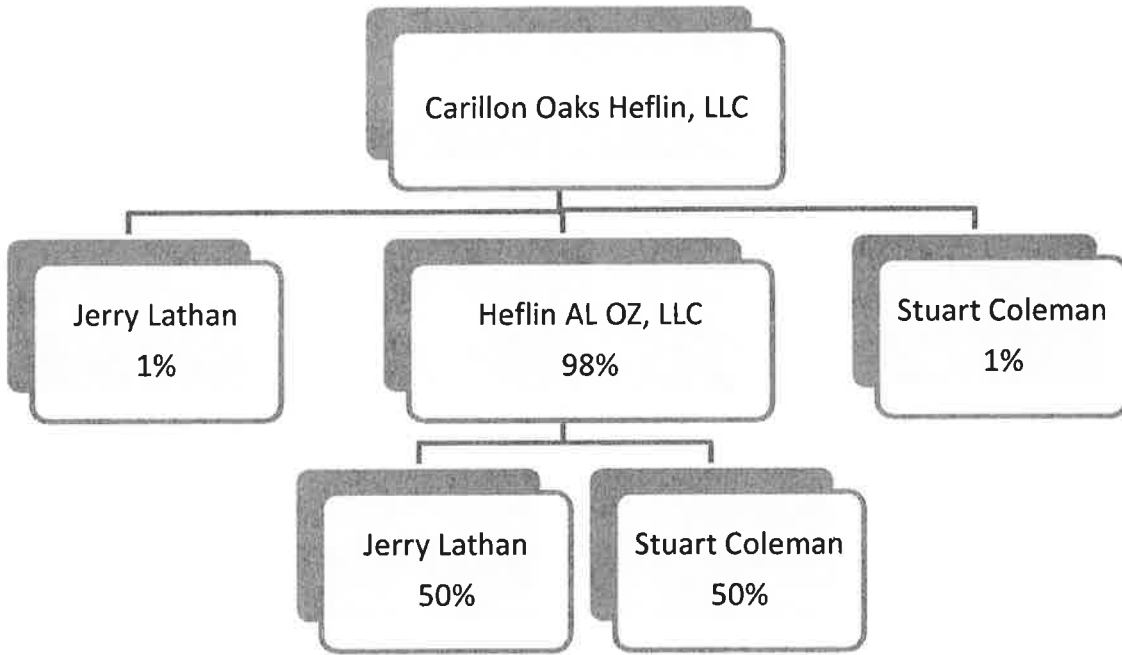
**RE: SHPDA Project #AL2018-047
CON 2862-SCALF**

Part II: The two principals with Lathan & Coleman, LLC, d/b/a Hillside Village will remain with the new entity, Carillon Oaks Heflin, LLC. See Organizational Chart(s) on following page(s).

Part IV:

- 1) This is a new service for this location.
- 2) This proposal does not request any new beds beyond those provided for in the CON.
- 3) No.
- 4) Yes.





RECEIVED
Feb 11 2020
STATE HEALTH PLANNING AND
DEVELOPMENT AGENCY

CON AWARDED TO

CHOW NAME

Lathan & Coleman, LLC
d/b/a
Hillside Village



Carillon Oaks Heflin, LLC