

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0627728
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: IN COMPASS HEALTH, INC.
Company ID: 0627728
State of origin: Georgia
Formation date: 12/15/2005 12:00:00 AM
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Principal Office

318 MAXWELL ROAD
SUITE 500
ALPHARETTA , GA 30009

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Curtis Eade	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009
President	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009
Secretary	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009

Directors

Director	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009
Director	Robert J Holloway MD	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009

Signatures

Signature	DAN FULLER
Title	SECRETARY