

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 5/31/2018 11:34:13 AM
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Principal Office

318 MAXWELL ROAD
SUITE 500
ALPHARETTA , GA 30009

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas W. Smith, MD	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
CFO	Dan Fuller	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
President	Dan Fuller	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
Secretary	Curtis Eade	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
Treasurer	Curtis Eade	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
Vice President	Gavin Warner, MD	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
Vice President	Thomas W. Smith, MD	318 Maxwell Road, Suite 500, Alpharetta, GA 30009

Directors

Director	Dan Fuller	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
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Signatures

Signature	Curtis Eade
Title	Secretary