Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: IN COMPASS HEALTH, INC.

Company ID: 0627728 State of origin: Georgia

Formation date: 12/15/2005 12:00:00 AM Date filed: 5/14/2019 11:35:53 AM

Fee: \$15.00

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

Dan Fuller	318 Maxwell Road,	Suite 500, Alpharetta, GA 30009
Curtis Eade	318 Maxwell Road,	Suite 500, Alpharetta, GA 30009
Curtis Eade	318 Maxwell Road,	Suite 500, Alpharetta, GA 30009
Curtis Eade	318 Maxwell Road,	Suite 500, Alpharetta, GA 30009
Gavin Warner, MD	318 Maxwell Road,	Suite 500, Alpharetta, GA 30009
Thomas W. Smith, MD	318 Maxwell Road,	Suite 500, Alpharetta, GA 30009
	Curtis Eade Curtis Eade Curtis Eade Gavin Warner, MD	Curtis Eade 318 Maxwell Road, Curtis Eade 318 Maxwell Road, Curtis Eade 318 Maxwell Road, Gavin Warner, MD 318 Maxwell Road,

Directors

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

Signatures

Signature Curtis Eade
Title CFO