

0627728

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Dan Fuller	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
CFO	Curtis Eade	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 Vice President(MA)	318 Maxwell Road, Suite 500, Alpharetta, GA 30009
Vice President	Thomas W. Smith MD Vice President(CMO)	318 Maxwell Road, Suite 500, Alpharetta, GA 30009

Signatures

Signature	Curtis Eade
Title	Secretary