

Kentucky Secretary of State Annual Report

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Company	COGENT HEALTHCARE, INC.
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Principal Office

5410 MARYLAND WAY
SUITE 300
BRENTWOOD, TN 37027

Registered Agent

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

Officers

COO	Russell Holman, M.D.	5410 Maryland Way, Suite 300, Brentwood, TN 37027
President	Eugene Fleming	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Secretary	Doug Mefford	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Treasurer	Susan Brownie	5410 Maryland Way, Suite 300, Brentwood, TN 37027

Directors

Director	Don Milder	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Barbara Lubash	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Diane Daych	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	David Hall	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Andrew Fishmann, M.D.	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Mike Rovzar, M.D.	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	William Hamburg	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Eugene Fleming	5410 Maryland Way, Suite 300, Brentwood, TN 37027

Signatures

Signature	Doug Mefford
Title	Secretary