

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0659428
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: COGENT HEALTHCARE, INC.
Company ID: 0659428
State of origin: Delaware
Formation date: 3/9/2007 12:00:00 AM
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Principal Office

5410 MARYLAND WAY
SUITE 300
BRENTWOOD, TN 37027

Registered Agent Name/Address

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

Current Officers

COO	Antoine Agassi	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