

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0659428  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/17/2012 10:46:30 AM  
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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:** COGENT HEALTHCARE, INC.  
**Company ID:** 0659428  
**State of origin:** Delaware  
**Formation date:** 3/9/2007 12:00:00 AM  
**Date filed:** 2/17/2012 10:46:30 AM  
**Fee:** \$15.00

**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**

Chairman	Stephen Houff, MD	5410 Maryland Way, Suite 300, Brentwood, TN 37027
COO	Linda Ellis	5410 Maryland Way, Suite 300, Brentwood, TN 37027
President	John Donahue	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Assistant Secretary	Doug Mefford	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Treasurer	Susan Brownie	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Secretary	Barbara Burns	5410 Maryland Way, Suite 300, Brentwood, TN 37027

**Directors**

Director	Stephen Houff, MD	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Gary Chartrand	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Mike Leavitt	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Mark Neaman	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	David Neighbours	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Martin Eltrick	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Thomas Pryma	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Eugene Fleming	5410 Maryland Way, Suite 300, Brentwood, TN 37027

**Signatures**

<b>Signature</b>	Doug Mefford
<b>Title</b>	Assistant Secretary