

0659428

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: COGENT HEALTHCARE, INC.
Company ID: 0659428
State of origin: Delaware
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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

Chairman	Randy Thurman	5410 Maryland Way, Suite 300, Brentwood, TN 37027
President	John Donahue	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Secretary	Doug Mefford	5410 Maryland Way, Suite 300, Brentwood, TN 37027
CIO	Todd Charest	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Assistant Secretary	Vanessa Williams	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Assistant Secretary	Tracy McCormick	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Treasurer	R. Robert LaGalia	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Vice President	Brian Alldredge	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Vice President	Brian Hendrix	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Vice President	Barbara Burns	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Vice President	Kevin Seltzer	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Vice President	Martin Fallon	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Executive	Ronald Greeno, M.D.	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Executive	Beth Hawley	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Executive	Cheryl Slack	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Executive	Tuyen Vo	5410 Maryland Way, Suite 300, Brentwood, TN 37027

Directors

Director	Martin Eltrick	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Thomas Pryma	5410 Maryland Way, Suite 300, Brentwood, TN 37027
Director	Randy Thurman	5410 Maryland Way, Suite 300, Brentwood, TN 37027

Signatures

Signature	Doug Mefford
Title	CLO and Secretary