Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0732702 Michael G. Adams KY Secretary of State Received and Filed

4/14/2023 8:37:53 AM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: STERLING HEALTH SOLUTIONS, INC.

Company ID: 0732702 State of origin: Kentucky

Formation date: 6/25/2009 12:00:00 AM Date filed: 4/14/2023 8:37:00 AM

Fee: \$15.00

Principal Office

236 WEST MAIN STREET MT. STERLING, KY 40353

Registered Agent Name/Address

TINA BRYANT 236 WEST MAIN STREET MOUNT STERLING, KY 40353

Current Officers

| Chairman | Roger Riggs | 310 Hollow Creek Rd, Mount Sterling KY 40353 |
|----------|------------------|--|
| CEO | Tina Bryant | 236 W Main St, Mount Sterling KY 40353 |
| COO | MinDee Hudson | 236 W Main St, Mount Sterling KY 40353 |
| CFO | Florence Mahoney | 236 W Main St, Mt Sterling KY 40353 |

Directors

| Director | Jan Chamness | 110 Winterberry Cir, Winchester KY 40391 |
|----------|------------------|---|
| Director | Dorothy Clemmons | 41 West Public Place, Sharpsburg KY 40374 |
| Director | Gay Hudson | 109 Meadow Ct, Mount Sterling KY 40353 |
| Director | Cheryl Mahler | 3085 Maysville Rd, Mount Sterling KY 40353 |
| Director | Lisa Peck | 1432 Tarr Ridge Rd, Frenchburg KY 40322 |
| Director | Sally Purvis | 114 Howard Ave, Mount Sterling KY 40353 |
| Director | Sandy Romenesko | 100 Sidney Dr, Mount Sterling KY 40353 |
| Director | Alan Shepherd | 123 James Way, Mount Sterling KY 40353 |
| Director | Pam Shouse | 2979 N Ridge Dr, Mount Sterling KY 40353 |
| Director | Cheryl Mahler | 3085 Maysville Rd., Mount Sterling KY 40353 |
| Director | Lindsay Rice | 1999 Big Stoner Rd., Winchester KY 40391 |
| Director | Dallas Pelfrey | 65 North Main St., Stanton KY 40380 |

Signatures

SignatureFlorence Geneva MahoneyTitleChief Financial Officer