

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0480104

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: GUARDIAN HEALTHCARE PROVIDERS, INC.
Company ID: 0480104
State of origin: Tennessee
Formation date: 9/10/1999 12:00:00 AM
Date filed: 6/25/2020 11:28:29 PM
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Principal Office

105 WEST PARK DRIVE
SUITE 100
BRENTWOOD, TN 37027

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Sarah Jane Perez	Suite 700 999 North Sepulveda, El Segundo, CA
President	Don Ireland	Suite 100 105 Westpark Drive, Brentwood, TN 37027
Secretary	John Garbarino	1000 Winter St., Waltham, MA 02451
Treasurer	David Malm	1000 Winter St., Waltham, MA 02451
Vice President	Sarah Jane Perez	Suite 700 999 North Sepulveda, El Segundo, CA

Directors

Director	John Garbarino	1000 Winter St., Waltham, MA 02451
Director	David Malm	1000 Winter St., Waltham, MA 02451
Director	Mehran Ahmed	1000 Winter St., Waltham, MA 02451
Director	Tom Lingle	1000 Winter St., Waltham, MA 02451

Signatures

Signature	Sarah Jane Perez
Title	CFO