

0480104

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** GUARDIAN HEALTHCARE PROVIDERS, INC.  
**Company ID:** 0480104  
**State of origin:** Tennessee  
**Formation date:** 9/10/1999 12:00:00 AM  
**Date filed:** 6/15/2021 1:03:47 PM  
**Fee:** \$15.00

#### 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

President	Don Ireland	Suite 100 105 Westpark Drive, Brentwood, TN 37027
Secretary	Mark Siegel	999 N. Pacific Highway, 7th Fl, El Segundo, CA 90245
Treasurer	Mehran Ahmed	999 N Pacific Highway 7th Floor, El Segundo, CA 90245

#### Directors

Director	John Garbarino	999 N Pacific Highway 7th Floor, El Segundo, CA 90245
Director	David Malm	1000 Winter St., Waltham, MA 02451
Director	Mehran Ahmed	999 N Pacific Highway 7th Floor, El Segundo, CA 90245
Director	Tom Lingle	1000 Winter St., Waltham, MA 02451

#### Signatures

<b>Signature</b>	Mark Siegel
<b>Title</b>	Secretary