

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
P. O. Box 1150
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<http://www.sos.ky.gov>

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
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Principal Office

2041 ROSECRANS AVE. #245
EL SEGUNDO, CA 90245

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

Signature	Mark Siegel
Title	Secretary