

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0776809
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PENTEC HEALTH, INC.
Company ID: 0776809
State of origin: Pennsylvania
Formation date: 12/7/2010 12:00:00 AM
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Principal Office

4 CREEK PARKWAY
SUITE A
BOOTHWYN, PA 19061

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Joseph Cosgrove	4 Creek Parkway, Suite A, Boothwyn, PA 19061
Secretary	Joseph Cosgrove	4 Creek Parkway, Suite A, Boothwyn, PA 19061
Vice President	Joseph Cosgrove	4 Creek Parkway, Suite A, Boothwyn, PA 19061

Directors

Director	Joseph Cosgrove	4 Creek Parkway, Suite A, Boothwyn, PA 19061
Director	Carter Balfour	80 S 8th St, Ste 3600, Minneapolis, MN 55402
Director	Timothy Kuehl	80 S 8th St, Ste 3600, Minneapolis, MN 55402
Director	John Lindahl	80 S 8th St, Ste 3600, Minneapolis, MN 55402
Director	Brian Kingston Morfitt	601 Union Street, Ste 3200, Seattle, WA 98101
Director	Andrew Carragher	1413 Center Drive, Ste 220, Park City, UT 84098
Director	Rod Boone	1413 Center Drive, Ste 220, Park City, UT 84098

Signatures

Signature	Debbie Fletcher
Title	Pharmacy Regulatory Liaison