

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0776809

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/5/2019 8:53:44 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** PENTEC HEALTH, INC.  
**Company ID:** 0776809  
**State of origin:** Pennsylvania  
**Formation date:** 12/7/2010 12:00:00 AM  
**Date filed:** 6/5/2019 8:53:44 AM  
**Fee:** \$15.00

**Principal Office**

4 CREEK PARKWAY  
SUITE A  
BOOTHWYN, PA 19061

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Joseph Cosgrove	4 Creek Parkway, Suite A, Boothwyn, PA 19061
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	Andrew Carragher	1413 Center Drive, Ste 220, Park City, UT 84098
Director	Jared Brown	80 S 8th St, Ste 3600, Minneapolis, MN 55402

Business size:	Large
Business type:	Health Services

**Signatures**

<b>Signature</b>	Yolanda Evans
<b>Title</b>	Pharmacy Regulatory Liaison