

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0776809
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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
Date filed: 5/8/2020 3:31:23 PM
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Principal Office

4 CREEK PARKWAY
SUITE A
BOOTNWYN, PA 19061

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Joseph Cosgrove	50 Applied Bank Boulevard, Glen Mills, PA 19342
President	Joseph Cosgrove	50 Applied Bank Boulevard, Glen Mills, PA 19342
Secretary	Joseph Cosgrove	50 Applied Bank Boulevard, Glen Mills, PA 19342
Vice President	Joseph Cosgrove	50 Applied Bank Boulevard, Glen Mills, PA 19342

Directors

Director	Joseph Cosgrove	50 Applied Bank Boulevard, Glen Mills, PA 19342
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	Andrew Carragher	1413 Center Drive, Ste 220, Park City, UT 84098
Director	Jared Brown	80 S 8th St, Ste 3600, Minneapolis, MN 55402

Signatures

Signature	Yolanda Evans
Title	Pharmacy Regulatory Liaison