

Kentucky Secretary of State Annual Report

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Company SYNERGY HEALTH NETWORK, INC.
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Principal Office

5440 MARINER STREET
SUITE 112
TAMPA, FL 33609

Registered Agent

BUSINESS FILINGS INC.
KY HOME LIFE BLD.
LOUISVILLE, KY 40202

Officers

Chairman	Ronald J.L. Araujo	5440 Mariner Street, Suite 112, Tampa, FL 33609
CFO	John D. Hanselman	5440 Mariner Street, Suite 112, Tampa, FL 33609
President	S. Lee Puckett	5440 Mariner Street, Suite 112, Tampa, FL 33609
Vice President	James W. Harris	5440 Mariner Street, Suite 112, Tampa, FL 33609

Directors

Director	Ronald J.L. Araujo	5440 Mariner Street, Suite 112, Tampa, FL 33609
Director	S. Lee Puckett	5440 Mariner Street, Suite 112, Tampa, FL 33609
Director	James W. Harris	5440 Mariner Street, Suite 112, Tampa, FL 33609
Director	John D. Hanselman	5440 Mariner Street, Suite 112, Tampa, FL 33609

Signatures

Signature Shawn Clinger
Title Executive Assistant