

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1053710
Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: Shadow Health Inc.
Company ID: 1053710
State of origin: Florida
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Principal Office

1105 NORTH MARKET ST
 8TH FLOOR-ELSEVIER
 WILMINGTON, DE 19801

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Brent Gordon	230 Park Ave 8th Floor, NY, NY 10169
Secretary	Linda Lavelle	313 Washington, Newton, MA 02458
Treasurer	Kenneth Fogarty	313 Washington, Newton, MA 02458
Vice President	Renee Simonton	1105 N Market, Wilmington, DE 19801
Vice President	Peter New York	313 Washington, Newton, MA 02458

Directors

Director	Cameron Ross	230 Park Ave 8th Floor, NY, NY 10169
Director	Linda Lavelle	230 Park Ave 8th Floor, NY, NY 10169
Director	Kenneth Fogarty	313 Washington, Newton, MA 02458

Signatures

Signature	Renee Simonton
Title	Vice President