Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0706311 Michael G. Adams KY Secretary of State Received and Filed

6/17/2021 10:29:37 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: ATOS DIGITAL HEALTH SOLUTIONS, INC.

Company ID: 0706311
State of origin: Delaware

Formation date: 5/29/2008 12:00:00 AM Date filed: 6/17/2021 10:29:37 AM

Fee: \$15.00

Principal Office

4851 REGENT BLVD IRVING, TX 75063

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Dave Seybold	4851 Regent Boulevard, Irving, TX 75063 USA
OLO	Dave Ocypoid	4001 Regent Bodievard, Ilving, 1X 70000 CCA
CFO	Ashley Crandall	4851 Regent Boulevard, Irving, TX 75063 USA
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Secretary	Lisa Mav	4851 Regent Boulevard, Irving, TX 75063 USA
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COO	Javesh Maroo	4851 Regent Boulevard, Irving, TX 75063 USA

Directors

Director	Dave Seybold	4851 Regent Boulevard, Irving, TX 75063 USA
Director	Ashley Crandall	4851 Regent Boulevard, Irving, TX 75063 USA
Director	Jayesh Maroo	4851 Regent Boulevard, Irving, TX 75063 USA

Signatures

Signature Lisa May Title Secretary