

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0873411

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/29/2014 11:20:10 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ALTEGRA HEALTH OPERATING COMPANY
Company ID: 0873411
State of origin: Delaware
Formation date: 12/3/2013 12:00:00 AM
Date filed: 8/29/2014 11:20:10 AM
Fee: \$15.00

Principal Office

14261 COMMERCE WAY
MIAMI LAKES, FL 33016

Registered Agent Name/Address

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

Current Officers

CEO	Kevin Barrett	14261 Commerce Way, Miami Lakes, FL 33016
CFO	Michele Haas	14261 Commerce Way, Miami Lakes, FL 33016
President	Kevin Barrett	14261 Commerce Way, Miami Lakes, FL 33016
Treasurer	Michele Haas	14261 Commerce Way, Miami Lakes, FL 33016

Directors

Director	Alan Flaumenhaft	19 Forest Parkway, Shelton CT 06484
Director	Dave Lissy	200 Talcott Avenue, South, Watertown, MA 02472
Director	David Ament	265 Franklin Street, 18th Floor, Boston, MA 02110
Director	William Kessinger	4 Embarcadero Center, Suite 3610, San Francisco, CA 94111
Director	Gregory Sinaiko	4 Embarcadero Center, Suite 3610, San Francisco, CA 94111
Director	Matthew Umscheid	265 Franklin Street, 18th Floor, Boston, MA 02110
Director	Kevin Barrett	14261 Commerce Way, Miami Lakes, FL 33016

Signatures

Signature	Cynthia Perrone
Title	VP, Compliance & Privacy