Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1073813 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing For the Year 2023

ARP

Company: MED-PASS, INCORPORATED

Company ID: 1073813 State of origin: Ohio

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Principal Office
ONE REYNOLDS WAY
DAYTON, OH 45430

Registered Agent Name/Address

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

Current Officers

6700 Hollister, Houston, TX 77040 **CEO** Norman T Barras **CFO** Sheri A Robinson 6700 Hollister, Houston, TX 77040 Assistant Secretary Mark F Bales 1 Reynolds Way, Kettering, OH 45430 6700 Hollister, Houston, TX 77040 Secretary Pam Lugo Robert D Burnett 6700 Hollister, Houston, TX 77040 Vice President Chris Walsh One Reynolds Way, Kettering, OH 45430 President

Directors

Director Norman Tommy Barras 6700 Hollister St, Houston, TX 77040 Director James Jackson 6700 Hollister St, Houston, TX 77040

Signatures

Signature Mark Bales
Title VP