

0789819

Michael G. Adams  
KY Secretary of StateReceived and Filed  
4/10/2020 10:28:45 AM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** MORTENSON FAMILY DENTAL HOLDINGS, INC.  
**Company ID:** 0789819  
**State of origin:** Kentucky  
**Formation date:** 4/20/2011 12:00:00 AM  
**Date filed:** 4/10/2020 10:28:45 AM  
**Fee:** \$15.00

#### Principal Office

10300 LINN STATION ROAD  
SUITE 100  
LOUISVILLE, KY 40223

#### Registered Agent Name/Address

FBT LLC  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 40202

#### Current Officers

CEO	William E. Becknell	10300 Linn Station Road. Suite 100, Louisville, KY 40223
CFO	Jeffrey Reibel	10300 Linn Station Road. Suite 100, Louisville, KY 40223
President	William D. Engilman	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Assistant Secretary	Bryan Hildreth	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Secretary	Brooks Newman	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Treasurer	Jeffrey Reibel	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Assistant Secretary	Charlotte Hendrick	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Vice President	Bostick Britt	10300 Linn Station Road. Suite 100, Louisville, KY 40223

#### Directors

Director	O. Wayne Mortenson	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Director	Eric Tobler	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Director	William D. Engilman	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Director	Robert Fuchs	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Director	Heather Walker	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Director	Brent Mortenson	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Director	Garry Meeks	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Director	William E. Becknell	10300 Linn Station Road. Suite 100, Louisville, KY 40223
Director	Britt Bostick	10300 Linn Station Road. Suite 100, Louisville, KY 40223

#### Signatures

<b>Signature</b>	Charlotte Hendrick
<b>Title</b>	Assistant Secretary