Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0789819 Michael G. Adams KY Secretary of State Received and Filed

6/2/2021 12:08:56 PM 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

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: 6/2/2021 12:08:56 PM

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. S	Suite 100, Louisville, KY 40223
CFO	Jeffrey Reibel	10300 Linn Station Road. S	Suite 100, Louisville, KY 40223
Assistant Secretary	Charlotte Hendrick	10300 Linn Station Road. S	Suite 100, Louisville, KY 40223
Secretary	Bryan Hildreth	10300 Linn Station Road. S	Suite 100, Louisville, KY 40223
Treasurer	Jeffrev Reibel	10300 Linn Station Road, S	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	Maneesh Mohan	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

Signature Charlotte Hendrick
Title Authorized Person