

Kentucky Secretary of State Annual Report

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Company	MEDASSIST HOLDING, INC.
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Principal Office

1661 LYNDON FARM COURT
LOUISVILLE, KY 40223

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	Michael A Shea	1661 Lyndon Farm Court, Louisville KY 40223
CFO	Frank W Stellato	1661 Lyndon Farm Court, Louisville KY 40223

Directors

Director	Michael A Shea	1661 Lyndon Farm Court, Louisville KY 40223
Director	John Cutrone	177 Broad Street, Hartford CT 06105
Director	Arjun Mitra	177 Broad Street, Hartford CT 06105

Signatures

Signature	Frank W Stellato
Title	CFO