

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0639921

Trey Grayson
Secretary of State
Received and Filed

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PARP

Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: MEDASSIST HOLDING, INC.
Company ID: 0639921
State of origin: Delaware
Formation date: 6/1/2006 12:00:00 AM
Date filed: 4/22/2010 3:52:00 PM
Fee: \$15.00

Principal Office

1661 LYNDON FARM COURT
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

CEO	Thomas J Watters III	1661 Lyndon Farm Court, Louisville KY 40223
CFO	Frank W Stellato	1661 Lyndon Farm Court, Louisville KY 40223

Directors

Director	Frank Stellato	1661 Lyndon Farm Court, Louisville KY 40223
Director	Arjun Mitra	205 Bryant Woods South, Amherst NY 14228
Director	Thomas J Watters III	1661 Lyndon Farm Court, Louisville KY 40223

Signatures

Signature	Amanda Hostetler
Title	Regulatory and Licensing Coordinator