

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0721125
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ASPEN DENTAL MANAGEMENT, INC.
Company ID: 0721125
State of origin: Delaware
Formation date: 1/12/2009 12:00:00 AM
Date filed: 6/28/2013 2:40:08 PM
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Principal Office

281 SANDERS CREEK PARKWAY
ATTN: LEGAL DEPARTMENT
EAST SYRACUSE, NY 13057

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	ROBERT A. FONTANA	281 Sanders Creek Parkway, East Syracuse, NY 13057
CFO	GEOFFREY F. LEWIS	281 Sanders Creek Parkway, East Syracuse, NY 13057
COO	ROBERT C. CONNOR	281 Sanders Creek Parkway, East Syracuse, NY 13057

Directors

Director	ROBERT A. FONTANA	281 Sanders Creek Parkway, East Syracuse, NY 13057
Director	BENNETT ROSENTHAL	2000 Avenue of the Stars - 12th Floor, Los Angeles, CA 90067
Director	NAV RAHEMTULLA	2000 Avenue of the Stars - 12th Floor, Los Angeles, CA 90067
Director	JOHN BAUMER	11111 Santa Monica Blvd. - Suite 2000, Los Angeles, CA 90025
Director	ALYSE WAGNER	11111 Santa Monica Blvd. - Suite 2000, Los Angeles, CA 90025
Director	PETER NOLAN	11111 Santa Monica Blvd. - Suite 2000, Los Angeles, CA 90025

Signatures

Signature	Geoffrey F. Lewis
Title	Chief Financial Officer