Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0627728 Michael G. Adams KY Secretary of State Received and Filed

5/29/2024 1:42:03 AM 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 For the Year 2024

ARP

Company: IN COMPASS HEALTH, INC.

Company ID: 0627728
State of origin: Georgia

Formation date: 12/15/2005 12:00:00 AM Date filed: 5/29/2024 1:41:38 AM

Fee: \$15.00

Principal Office

Suite 100 13000 Deerfield Parkway

Alpharetta, GA 30004

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Dan Fuller Suite 100 13000 Deerfield Parkway, Alpharetta, GA 30004
Officer Curtis Eade Suite 100 13000 Deerfield Parkway, Alpharetta, GA 30004
Secretary Curtis Eade Suite 100 13000 Deerfield Parkway, Alpharetta, GA 30004
Treasurer Curtis Eade Suite 100 13000 Deerfield Parkway, Alpharetta, GA 30004
Vice President Gavin Warner, MD Vice President(MA) Suite 100 13000 Deerfield Parkway, Alpharetta, GA

30004
Thomas W. Smith MD Vice President(CMO)

Suite 100 13000 Deerfield Parkway, Alpharetta,

GA 30004

Directors

Vice President

Director Dan Fuller Suite 100 13000 Deerfield Parkway, Alpharetta, GA 30004

County: Franklin Business size: Small

Business type: Health Services

Signatures

SignatureCurtis EadeTitleSecretary