Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0555030 Michael G. Adams KY Secretary of State Received and Filed

6/23/2020 12:06:54 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: TMG HEALTH, INC.

Company ID: 0555030 State of origin: Delaware

Formation date: 2/26/2003 12:00:00 AM Date filed: 6/23/2020 12:06:54 PM

Fee: \$15.00

Principal Office

100 FOUR FALLS CORPORATE CENTER, SUITE 406 CONSHOHOCKEN, PA 19428

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Secretary Michael Walsh 100 Four Falls Corporate Center, Suite 406, Conshohocken, PA 19428

Treasurer Inigo Mazquiaran 100 Four Falls Corporate Center, Suite 406, Conshohocken, PA

19428

Directors

Director Inigo Mazquiaran 100 Four Falls Corporate Center, Suite 406, Conshohocken, PA

19428

Signatures

Signature Michael Walsh Title Secretary