Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0843334 Michael G. Adams **KY Secretary of State** Received and Filed 6/9/2021 12:21:48 PM

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SMALL BUSINESS HEALTH ADVISORS, INC.

Company ID: 0843334 State of origin: Texas

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Principal Office

300 BURNETT ST, STE 200 FORT WORTH, TX 76102

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

President Patrick F Carr 7440 Woodland Drive, Indianapolis, Indiana, 46278 Secretary Jennifer Lundgren Lewis-David 10175 Little Patuxent, Columbia, Maryland, 21044 Peter Marshall Gill 9900 Bren Road East Minnetonka, Minnesota 55343 Treasurer Vice President

James Richard Jr. White 300 Burnett St, Ste 200 Fort Worth TX 76102

Directors

7440 Woodland Drive, Indianapolis, Indiana, 46278 Director Patrick Francis Carr

Signatures

Signature Kelly Lettmann **Title** Power of Attorney