

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0472335
Michael G. Adams
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

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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>

Annual Report
Online Filing
For the Year 2024

ARP

Company: AMERICAN SPECIALTY HEALTH GROUP, INC.
Company ID: 0472335
State of origin: California
Formation date: 4/8/1999 12:00:00 AM
Date filed: 5/8/2024 12:43:08 PM
Fee: \$15.00

Principal Office

12800 N MERIDIAN ST.
STE #190
CARMEL, IN 46032

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	George T. DeVries, III	10221 Wateridge Cir., San Diego, CA 92121
Treasurer	Marcel M. Danko	10221 Wateridge Cir., San Diego, CA 92121
Officer	R. Douglas Metz, DC	12800 N Meridian St., Carmel, IN 46032
Secretary	Erin Hiley	10221 Wateridge Cir., San Diego, CA 92121
Officer	Jerome Bonhomme	10221 Wateridge Cir., San Diego, CA 92121
Officer	Joy Kleinmaier	12800 N. Meridian St., Carmel, IN 46032
Officer	Gina Echito	10221 Wateridge Cir., San Diego, CA 92121
Officer	Jason Foggiano	12800 N. Meridian St., Carmel, IN 46032
Officer	Ali Hussain	10221 Wateridge Cir., San Diego, CA 92121

Directors

Director	R Douglas Metz, DC	12800 N Meridian St., Carmel, IN 46032
Director	George T. DeVries, III	10221 Wateridge Cir., San Diego, CA 92121
Director	Marcel M. Danko	10221 Wateridge Cir., San Diego, CA 92121
Director	Perry Smith, DC	10221 Wateridge Circle, San Diego, CA 92121
Director	Jerome Bonhomme	10221 Wateridge Cir., San Diego, CA 92121
Director	Erin Hiley	10221 Wateridge Cir., San Diego, CA 92121
Director	Joy Kleinmaier	12800 N. Meridian St., Carmel, IN 46032
Director	Gina Echito	10221 Wateridge Cir., San Diego CA 92121
Director	Ali Hussain	10221 Wateridge Cir., San Diego, CA 92121
Director	Jason Foggiano	12800 N. Meridian St., Carmel, IN 46032

County: Franklin
Business size: Small

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Business type: Insurance Carriers

Signatures

Signature

Marcel M. Danko

Title

Treasurer

