

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1049137
Michael G. Adams
KY Secretary of State
 Received and Filed
6/10/2020 10:26:02 PM
 Fee receipt: **\$15.00**

Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GENOA TELEPSYCHIATRY, INC.
Company ID: 1049137
State of origin: Delaware
Formation date: 2/20/2019 12:00:00 AM
Date filed: 6/10/2020 10:26:02 PM
Fee: \$15.00

Principal Office

707 SOUTH GRADY WAY
 SUITE 700
 RENTON, WA 98057-3243

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Joseph Scott Douglas	3140 Neil Armstrong Blvd., Suite 110, Eagan, MN 55121
Secretary	Karen Elizabeth Peterson	1600 McConnor Parkway, Schaumburg, IL 60173
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Joseph Scott Douglas	3140 Neil Armstrong Blvd., Suite 110, Eagan, MN 55121
Director	Thomas Mullin	2300 Main Street, Irvine, CA 92614

Signatures

Signature	Kelly Lettmann
Title	POA