

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1049137**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/9/2021 2:44:38 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:** GENOA TELEPSYCHIATRY, INC.  
**Company ID:** 1049137  
**State of origin:** Delaware  
**Formation date:** 2/20/2019 12:00:00 AM  
**Date filed:** 6/9/2021 2:44:38 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**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney