Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1049137 Michael G. Adams KY Secretary of State Received and Filed

5/31/2023 6:42:04 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 For the Year 2023

ARP

Company: GENOA TELEPSYCHIATRY, INC.

Company ID: 1049137 State of origin: Delaware

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Fee: \$15.00

Principal Office 707 S. Grady Way

707 S. 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	Todd Vincent Gustin	11000 Optum Circle, Eden Prairie, Minnesota, 55344, United States
Secretary	Karen Elizabeth Bohmer	1600 McConnor Parkway, Schaumburg, Illinois, 60173, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343
Directors		
Director	Todd Vincent Gustin	11000 Optum Circle, Eden Prairie, Minnesota, 55344, United

Director Todd Vincent Gustin 11000 Optum Circle, Eden Prairie, Minnesota, 55344, United States

Director Christopher Joseph Stidman 13625 Technology Drive, Eden Prairie, Minnesota, 55344, United States

Signatures

SignatureKelly LettmannTitlePower of Attorney