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

1326838 Michael G. Adams KY Secretary of State Received and Filed

6/10/2024 11:29:44 AM 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 2024

ARP

Company: LUMANITY INC.

Company ID: 1326838
State of origin: Delaware

Formation date: 12/13/2023 12:00:00 AM Date filed: 6/10/2024 11:29:07 AM

Fee: \$15.00

Principal Office

790 TOWNSHIP LINE RD, SUITE 200

YARDLEY, PA 19067

Registered Agent Name/Address

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

Current Officers

Treasurer Mark Bentley 790 Township Line Rd, Suite 200, Yardley, Pennsylvania 19067
Secretary Alan Lefkowitz 790 Township Line Rd, Suite 200, Yardley, Pennsylvania 19067

Directors

Director Jon Williams 790 Township Line Rd, Suite 200, Yardley,

Pennsylvania 19067

Director Michael Bernstein 790 Township Line Rd, Suite 200, Yardley,

Pennsylvania 19067

Director Eugene Gorbach 790 Township Line Rd, Suite 200, Yardley,

Pennsylvania 19067

County: Shelby Business size: Small

Business type: Health Services

Signatures

Signature Max Bode

Title Power of Attorney