

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0896839
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MEDFIN BODHI TREE HOLDINGS, INC.
Company ID: 0896839
State of origin: Delaware
Formation date: 9/10/2014 12:00:00 AM
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Principal Office

201 MONTGOMERY AVENUE
SARASOTA, FL 34243

Registered Agent Name/Address

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

Current Officers

CEO	Michael A. Shea	201 Montgomery Avenue, Sarasota, FL 34243
CFO	Kelli D. Tharpe	201 Montgomery Avenue, Sarasota, FL 43243
President	Ian A. Myers	201 Montgomery Avenue, Sarasota, FL 34243
Vice President	Frank DeJohn	201 Montgomery Avenue, Sarasota, FL 43243
Vice President	Frank W. Stellato	201 Montgomery Avenue, Sarasota, FL 43243
Secretary	Steven L. Rist	4520 Main Street, Suite 1100, Kansas City, MO 64111
Vice President	James A. Gordon	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Vice President	David M. Tolmie	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Vice President	Gordon L. Nelson	27 Main Street, 2nd Floor, Concord, MA 01742

Directors

Director	David W. Zalaznick	9 West 57th Street, 33rd Floor, New York, NY 10019
Director	James A. Gordon	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Director	David M. Tolmie	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Director	Michael A. Shea	201 Montgomery Avenue, Sarasota, FL 43243
Director	Scott C. Brown	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Director	Todd J. Lanscioni	875 N. Michigan Avenue, Suite 4040, Chicago, IL 60611
Director	Gordon L. Nelson	27 Main Street, 2nd Floor, Concord, MA 01742

Signatures

Signature	Steven L. Rist
Title	Secretary