

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1193740

Michael G. Adams  
KY Secretary of State

Received and Filed

5/19/2024 11:18:11 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:** Naven Health, Inc.  
**Company ID:** 1193740  
**State of origin:** Florida  
**Formation date:** 3/2/2022 12:00:00 AM  
**Date filed:** 5/19/2024 11:17:41 AM  
**Fee:** \$15.00

**Principal Office**

3000 Lakeside Drive  
Suite 300N  
Bannockburn, IL 60015

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
STE 100  
FRANKFORT, KY 40601

**Current Officers**

President	Michael Shapiro	Suite 300N 3000 Lakeside Drive, Bannockburn, IL 60015
Secretary	Collin Smyser	Suite 300N 3000 Lakeside Drive, Bannockburn, IL 60015
Treasurer	Michael Shapiro	Suite 300N 3000 Lakeside Drive, Bannockburn, IL 60015

**Directors**

Director	Michael Shapiro	Suite 300N 3000 Lakeside Drive, Bannockburn, IL 60015
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County:	Fayette
Business size:	Small
Business type:	Health Services

**Signatures**

<b>Signature</b>	Michael Shapiro
<b>Title</b>	President