

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0831441

Michael G. Adams
KY Secretary of State

Received and Filed

5/26/2021 12:33:14 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: HEALTHSTAT, INC.
Company ID: 0831441
State of origin: North Carolina
Formation date: 6/14/2012 12:00:00 AM
Date filed: 5/26/2021 12:33:14 PM
Fee: \$15.00

Principal Office

4651 CHARLOTTE PARK DRIVE
SUITE 300
CHARLOTTE, NC 28217

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	David L. Dale	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217
COO	Warren A. Hutton	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217
President	Warren A. Hutton	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217
Secretary	Susan Kinzler	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217
Vice President	Susan Kinzler	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217

Directors

Director	Brian Haverdink	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217
Director	David L. Dale	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217
Director	Susan Kinzler	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217
Director	R. Eric Hart	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217
Director	Warren A. Hutton	4651 Charlotte Park Drive, Ste 300, Charlotte NC 28217

Signatures

Signature	Susan Kinzler
Title	Director, Secretary, EVP