

Kentucky Secretary of State Annual Report

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Company A4 HEALTH SYSTEMS, INC.
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Principal Office

5501 DILLARD DR
CARY, NC 27511

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Secretary	Petra Weishaupt-Smith	5501 Dillard Drive, Cary, NC 27511
President	David Bond	5501 Dillard Drive, Cary, NC 27511
Treasurer	Petra Weishaupt-Smith	5501 Dillard Drive, Cary, NC 27511
CEO	John McConnell	5501 Dillard Drive, Cary, NC 27511

Directors

Director	Tom Nelson	5501 Dillard Drive, Cary, NC 27511
Director	John P. McConnell	5501 Dillard Drive, Cary, NC 27511
Director	David Grams	5501 Dillard Drive, Cary, NC 27511
Director	Neal Morrison	5501 Dillard Drive, Cary, NC 27511
Director	Patrick Hampson	5501 Dillard Drive, Cary, NC 27511
Director	David Bond	5501 Dillard Drive, Cary, NC 27511

Signatures

Signature Petra Weishaupt-Smith
Title Secretary