

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0655043

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SOLIANT HEALTH, INC.
Company ID: 0655043
State of origin: Georgia
Formation date: 1/16/2007 12:00:00 AM
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Principal Office

1979 LAKESIDE PARKWAY
STE. 800
TUCKER, GA 30084

Registered Agent Name/Address

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

Current Officers

CEO	Sergio Picarelli	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
President	DAVID ALEXANDER	1979 Lakeside Parkway, Ste 250, Tucker GA 30084
Assistant Secretary	Brad Macdonald	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Secretary	GREGORY HOLLAND	1301 Riverplace Blvd., Ste 1200, Jacksonville, FL 32207
Treasurer	Steven Rudd	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Vice President	Gerald Robinson	10151 Deerwood Park Blvd., Bldg 200, Ste. 400, Jacksonville, FL 32256

Directors

Director	Sergio Picarelli	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Marcello Pozzoni	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Federico Vione	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

Signatures

Signature	Gerald Robinson
Title	Vice President Tax