Kentucky Secretary of State Annual Report

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 Company
 CAREBRIDGE, INC.

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Principal Office

Registered Agent

303 Perimeter Center North Suite 500 ATLANTA, GA 30346 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CFO John Lanier 10210 Highland Manor Drive, Suite 280, Tampa,

FL 33610

President Kent C Fosha 303 Perimeter Center North, Suite 500, Atlanta, GA

30346

Secretary Tracey C. Cosby 303 PERIMETER CENTER NORTH, SUITE 500,

ATLANTA, GA 30346

Directors

Director Kent C Fosha 303 Perimeter Center North, Suite 500, Atlanta, GA

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Signatures

Signature Tracey C. Cosby

Title Secretary