

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: METROPOLITAN HEALTH NETWORKS, INC.
Company ID: 0866848
State of origin: Florida
Formation date: 9/11/2013 12:00:00 AM
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Principal Office

500 W. MAIN STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CFO	BRIAN KANE	500 W MAIN STREET LOUISVILLE KY 40202
President	DEMARQUETTE D KENT	500 W MAIN STREET LOUISVILLE KY 40202
Vice President	GEORGE G BAUERNFEIND	500 W MAIN STREET LOUISVILLE KY 40202
Secretary	JOAN O LENAHA	500 W MAIN STREET LOUISVILLE KY 40202

Directors

Director	ROY A BEVERIDGE	500 W MAIN STREET LOUISVILLE KY 40202
Director	BRUCE D BROUSSARD	500 W MAIN STREET LOUISVILLE KY 40202
Director	JAMES E MURRAY	500 W MAIN STREET LOUISVILLE KY 40202

Signatures

Signature	GEORGE BAUERNFEIND
Title	VICE PRESIDENT