

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1184050  
Michael G. Adams  
KY Secretary of State  
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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  
For the Year 2024

ARP

Company: EXPERITY, INC.  
Company ID: 1184050  
State of origin: Delaware  
Formation date: 1/4/2022 12:00:00 AM  
Date filed: 5/26/2024 11:56:28 PM  
Fee: \$15.00

Principal Office

8777 VELOCITY DRIVE  
MACHESNEY PEAK, IL 61115

Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

Current Officers

President	David E. Stern MD	8777 Velocity Drive, Machesney Park, IL 61115
Secretary	Brian Berning	8777 Velocity Drive, Machesney Park, IL 61115
Treasurer	Brian Berning	8777 Velocity Drive, Machesney Park, IL 61115

Directors

Director	Michael Ding	Suite 300 101 South Phillips Ave., Sioux Falls, SD 57104
Director	Amy Amick	8777 Velocity Drive, Machesney Park, IL 61115
Director	Constantine (Dean) S. Mihas	8777 Velocity Drive, Machesney Park, IL 61115
Director	Gregory Steil	8777 Velocity Drive, Machesney Park, IL 61115
Director	Kevin Scalia	8777 Velocity Drive, Machesney Park, IL 61115
Director	Michael Ding	8777 Velocity Drive, Machesney Park, IL 61115
Director	Radu Cret	8777 Velocity Drive, Machesney Park, IL 61115
Director	Sean Cunningham	8777 Velocity Drive, Machesney Park, IL 61115

County:	Nicholas
Business size:	Small
Business type:	Health Services

Signatures

Signature	David E. Stern MD
Title	President