

0039453

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: COMPASS EMERGENCY PHYSICIANS, P.S.C.
Company ID: 0039453
State of origin: Kentucky
Formation date: 8/1/1975 12:00:00 AM
Date filed: 9/3/2021 11:52:18 AM
Fee: \$15.00

Principal Office

% LONG, SCHAEFER AND COMPANY, INC.
9600 COLERAIN AVENUE, SUITE 204
CINCINNATI, OH 45251

Registered Agent Name/Address

TAFT SERVICE SOLUTIONS CORP
50 EAST RIVERCENTER BLVD
SUITE 850
COVINGTON, KY 41011

Current Officers

| | |
|---------------------------------------|-----------------------------------|
| Assistant Secretary David Bracken | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Stephen Bernardon | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Emily Wolff | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Janell Epley | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary John Ganim | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Ryan Geers | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary William Geiger | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Mark Grever | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Marlene Johnson | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Rachel Lehmkuhl | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Michael McClurg | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Eric Richardson | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Jon Schott | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary David Stanforth | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Gregory Sweeney | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Julie Villari | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Erin Daven | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Mike Elleman | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Daryl Emery | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Rob Herfel | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Brian Miller | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Tom Richardson | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary David Sharp | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Paul Spellman | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Richard Stewart | P.O. Box 18667 Erlanger, KY 41018 |

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| | |
|---|-----------------------------------|
| Assistant Secretary Brent Warren | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Kevin Ziegler | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Andrew Elliott | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Jason Murray | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary J'mir Cousar | P.O. Box 18667 Erlanger, KY 41018 |
| Vice President Hien Le | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Jerry Kripal | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Pam Stemen | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Krista Varnell | P.O. Box 18667 Erlanger, KY 41018 |
| Secretary Emily Dozier | P.O. Box 18667 Erlanger, KY 41018 |
| Treasurer Emily Dozier | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Katelyn Banks | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Balaji Nithianandam | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Mitchell Strohmaier | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Taylor Duncan | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Kevin Meyer | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Kyle Walters | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Andrew Tee | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Emily Stover | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Rachel Helpling | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Ian Boyd | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Anne Flower | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Dave Habib | P.O. Box 18667 Erlanger, KY 41018 |
| Assistant Secretary Ross Lawson | P>O> Box 18667 Erlanger, KY 41018 |

Directors

| | |
|------------------------------|-----------------------------------|
| Director Anthony France | P.O. Box 18667 Erlanger, KY 41018 |
| Director Emily Wolff | P.O. Box 18667 Erlanger, KY 41018 |
| Director Emily Dozier | P.O. Box 18667 Erlanger, KY 41018 |
| Director Hien Le | P.O. Box 18667 Erlanger, KY 41018 |
| Director Kevin Meyer | P.O. Box 18667 Erlanger, KY 41018 |
| Director Balaji Nithianandam | P.O. Box 18667 Erlanger, KY 41018 |
| Director Kevin Ziegler | P.O. Box 18667 Erlanger, KY 41018 |

Shareholders

| | |
|-------------------------------|-----------------------------------|
| Shareholder MARK GREVER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder STEPHEN BERNARDON | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder JON SCHOTT | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder DAVID BRACKEN | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder GREGORY SWEENEY | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder DAVID STANFORTH | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder MARLENE JOHNSON | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder ANTHONY FRANCE | P.O. Box 18667 Erlanger, KY 41018 |

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| | | |
|-------------|---------------------|-----------------------------------|
| Shareholder | RACHEL LEHMKUHL | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | MICHAEL MCCLURG | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | WILLIAM GEIGER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | JANELLE EPLEY | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | ERIC RICHARDSON | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | EMILY WOLFF | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | EMILY DOZIER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | JULIE VILLARI | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | RYAN GEERS | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | JOHN GANIM | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | ERIN DAVREN | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | MIKE ELLEMAN | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | DARYL EMERY | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | ROB HERFEL | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | HEIN LE | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | BRIAN MILLER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | TOM RICHARDSON | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | DAVID SHARP | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | PAUL SPELLMAN | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | RICHARD STEWART | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | BRENT WARREN | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | KEVIN ZIEGLER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | ANDREW ELLIOTT | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | JASON MURRAY | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | J'MIR COUSAR | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | JERRY KRIPAL | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | PAM STEMEN | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | KRISTA VARNELL | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | MITCHELL STROHMAIER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | TAYLOR DUNCAN | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | KEVIN MEYER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | KYLE WALTERS | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | KATELYN BANKS | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | BALAJI NITHIANANDAM | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | ANDREW TEE | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | EMILY STOVER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | RACHEL HELPLING | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | IAN BOYD | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | ANNE FLOWER | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | DAVE HABIB | P.O. Box 18667 Erlanger, KY 41018 |
| Shareholder | ROSS LAWSON | P.O. Box 18667 Erlanger, KY 41018 |

Signatures

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Signature
Title
President's Signature

Anthony France
President
Anthony France

