

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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: USA MANAGED CARE ORGANIZATION, INC.
Company ID: 0781054
State of origin: Texas
Formation date: 2/1/2011 12:00:00 AM
Date filed: 3/11/2024 5:12:33 PM
Fee: \$15.00

Principal Office

4609 BEE CAVES RD
SUITE 200
Austin, TX 78746

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------|---|
| Officer | Leanne Tomsic | 7301 N 16th Street, Suite 201 Phoenix, AZ 85020 |
| Vice President | Charles Berry | 7301 N 16th Street, Suite 201 Phoenix, AZ 85020 |
| Secretary | Donna Smith | 4609 Bee Caves Road, Suite 200. Austin, Texas 78746 |
| President | Robert Thurner | 4609 Bee Caves Road, Suite 200. Austin, Texas 78746 |
| Vice President | Lynn Smith | 7301 N 16th Street, Suite 201 Phoenix, AZ 85020 |

Directors

| | | |
|----------|------------------|---|
| Director | Donna Smith | 4609 Bee Caves Road, Suite 200. Austin, Texas 78746 |
| Director | Leanne Tomsic | 7301 N 16th Street, Suite 201 Phoenix, AZ 85020 |
| Director | Robert Thurner | 4609 Bee Caves Road, Suite 200. Austin, Texas 78746 |
| Director | Karen Bass | 7301 N 16th Street, Suite 201 Phoenix, AZ 85020 |
| Director | Charles Berry | 7301 N 16th Street, Suite 201 Phoenix, AZ 85020 |
| Director | Lynn Smith | 4609 Bee Caves Road Suite 200 Austin, TX 78746 |
| Director | William Davidson | 4609 Bee Caves Road Suite 200 Austin, TX 78746 |

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|----------------|---------------------------------------|
| County: | Jefferson |
| Business size: | Small |
| Business type: | Insurance Agents, Brokers and Service |

Signatures

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|------------------|---------------|
| Signature | Leanne Tomsic |
| Title | CFO |