

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1085157
Michael G. Adams
KY Secretary of State
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PARP

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: American Specialty Health Incorporated
Company ID: 1085157
State of origin: Delaware
Formation date: 1/28/2020 12:00:00 AM
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Principal Office

10221 Wateridge Cir
San Diego, CA 92121

Registered Agent Name/Address

Cogency Global Inc.
828 Lane Allen Rd Ste 219
Lexington, KY 40504

Current Officers

CEO	George T DeVries, III	10221 Wateridge Circle, San Diego, CA 92121
President	Robert P White	10221 Wateridge Circle, San Diego, CA 92121
Treasurer	William M Comer, Jr.	10221 Wateridge Circle, San Diego, CA 92121
Vice President	Jerome Bonhomme	10221 Wateridge Circle, San Diego, CA 92121
Vice President	Kevin E Kujawa	12800 N. Meridian Street, Carmel, IN 46032
Vice President	R Douglas Metz	12800 N. Meridian Street, Carmel, IN 46032

Directors

Director	George T DeVries, III	10221 Wateridge Circle, San Diego, CA 92121
Director	Jan DeVries	P.O. Box 675324, Rancho Santa Fe, CA 92067
Director	Woodrin Grossman	4900 Riverbend Drive, Fort Worth, TX 76109
Director	Paul Peterson	436 South Thurlow, Hinsdale, IL 60521
Director	Daniel T Yunker	2 Poole Court, Batavia, IL 60510

Signatures

Signature	William M. Comer, Jr.
Title	Chief Financial Officer