

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1085157
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2023 11:59:32 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: American Specialty Health Incorporated
Company ID: 1085157
State of origin: Delaware
Formation date: 1/28/2020 12:00:00 AM
Date filed: 6/7/2023 11:58:06 AM
Fee: \$15.00

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
Secretary	Erin Hiley	10221 Wateridge Circle, San Diego, CA 92121
Treasurer	Marcel M. Danko	10221 Wateridge Circle, San Diego, CA 92121
Vice President	Jerome Bonhomme	10221 Wateridge Circle, San Diego, CA 92121
Vice President	R. Douglas Metz	12800 N. Meridian St., Ste #190, Carmel, IN 46032
Vice President	Joy Kleinmaier	12800 N. Meridian St., Ste #190, 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	Marcel M. Danko
Title	Treasurer