FNAP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0619758 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AMERICAN ASSOCIATION OF PREFERRED PROVIDER ORGANIZATIONS INC.

Company ID: 0619758

State of origin: District of Columbia Formation date: 8/16/2005 12:00:00 AM Date filed: 3/17/2016 12:58:23 PM

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Principal Office

974 BRECKENRIDGE LN

LOUISVILLE, KY 40207

Registered Agent Name/Address

KAREN L. GREENROSE 974 BRECKENRIDGE LN #162

LOUISVILLE, KY 40207

Current Officers

Chairman CEO Vice President Treasurer

MARIO VANGELI KAREN L GREENROSE JULIAN ROBERTS **KEN HAMM**

1000 CORPORATE CENTER DR. FRANKLIN, TN 37067 222 SOUTH FIRST STREET, SUITE 303, LOUISVILLE, KY 40202 222 SOUTH FIRST STREET, SUITE 303, LOUISVILLE, KY 40202 ONE UNION SQ,600 UNIVERSITY DR STE 1400, SEATLLE, WA 98101

Directors

Director **BLAINE FAULKNER** 10260 MEANLEY DRIVE, SAN DIEGO, CA 92131

Director DALE WHITE 2273 RESEARCH BLVD., 3RD FLOOR, ROCKVILLE, MD 20850

Director **BRIAN ALLEN** 250 PROGRESSIVE WAY, WESTEVILLE OH 43082

Signatures

Signature KAREN L GREENROSE **Title** PRESIDENT & CEO