Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0848258 Michael G. Adams KY Secretary of State Received and Filed 6/4/2024 9:22:36 AM

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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: AGILITAS USA INC

Company ID: 0848258 State of origin: Illinois

Formation date: 1/25/2013 12:00:00 AM Date filed: 6/4/2024 9:19:42 AM

Fee: \$15.00

Principal Office

1200 CORPORATE DRIVE

SUITE 400

BIRMINGHAM, AL 35242

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Ron Kuerbitz 1200 Corporate Drive, Suite 400, Birmingham, AL 35242
Officer Adrian Bartella 1200 Corporate Drive Suite 400, Birmingham, AL 35242
Secretary Hugh Middlebrooks 1200 Corporate Drive Suite 400, Birmingham, AL 35242

Directors

Director Ron Middlebrooks 1200 Corporate Drive, Suite 400, Birmingham, AL 35242 Director Adrian Bartella 1200 Corporate Drive Suite 400, Birmingham, AL 35242

County: Jefferson Business size: Small

Business type: Health Services

Signatures

Signature JAKE BOWERS
Title Staff Accountant