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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: SYNERGY HEALTH NORTH AMERICA, INC.

Company ID: 0342461 State of origin: Florida

Formation date: 2/13/1995 12:00:00 AM Date filed: 6/5/2014 12:41:42 PM

Fee: \$15.00

Principal Office

401 E. JACKSON STREET SUITE 3100 TAMPA, FL 33602

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Richard Steeves 401 East Jackson Street Suite 3100 Tampa, Fl. 33626
Secretary Mark Faris 401 East Jackson Street Suite 3100 Tampa, Fl. 33626
Vice President John Hornbeck 401 East Jackson Street Suite 3100 Tampa, Fl. 33626

Directors

Director Richard Steeves 401 East Jackson Street Suite 3100 Tampa, Fl. 33626

Signatures

SignatureJohn HornbeckTitleVice President