

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: ONTRAK, INC.
Company ID: 1118364
State of origin: Delaware
Formation date: 10/27/2020 12:00:00 AM
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Principal Office

2200 PASEO VERDE PARKWAY
SUITE 280
HENDERSON, NV 89052

Registered Agent Name/Address

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

Current Officers

CEO	Jonathan Mayhew	2200 Paseo Verde Parkway, Suite 280, Henderson, NV 89052
CFO	Brandon LaVerne	2200 Paseo Verde Parkway, Suite 280, Henderson, NV 89052

Directors

Director	Terren Peizer	2200 Paseo Verde Parkway, Suite 280, Henderson, NV 89052
Director	Richard Berman	2200 Paseo Verde Parkway, Suite 280, Henderson, NV 89052
Director	Michael Sherman	2200 Paseo Verde Parkway, Suite 280, Henderson, NV 89052
Director	Edward Zecchini	2200 Paseo Verde Parkway, Suite 280, Henderson, NV 89052
Director	Diane Seloff	2200 Paseo Verde Parkway, Suite 280, Henderson, NV 89052
Director	Robert Rebak	2200 Paseo Verde Parkway, Suite 280 Henderson, NV 89052

Signatures

Signature	Susan Etzel
Title	SVP of Finance