

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: MEDHOST DIRECT, INC.
Company ID: 0784867
State of origin: Tennessee
Formation date: 2/17/2011 12:00:00 AM
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Principal Office

6550 CAROTHERS PARKWAY
SUITE 160
FRANKLIN, TN 37067

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	William P. Anderson	6550 Carothers Parkway, Suite 160, Franklin, TN 37067
Secretary	Kenny Barfield	6550 Carothers Parkway, Suite 160, Franklin, TN 37067
Treasurer	Kenneth D. Misch	6550 Carothers Parkway, Suite 160, Franklin, TN 37067

Directors

Director	William P. Anderson	6550 Carothers Parkway, Suite 160, Franklin, TN 37067
Director	Aaron Davis	6550 Carothers Parkway, Suite 160, Franklin, TN 37067
Director	Scott MacKenzie	6550 Carothers Parkway, Suite 160, Franklin, TN 37067
Director	Phillip C. Molner II	6550 Carothers Parkway, Suite 160, Franklin, TN 37067
Director	Steven G. Pattison	6550 Carothers Parkway, Suite 160, Franklin, TN 37067

Signatures

Signature	Mandeline Hendricks
Title	POA