

1059969

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
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### Annual Report Online Filing For the Year 2023

ARP

**Company:** Solera Health Inc.  
**Company ID:** 1059969  
**State of origin:** Arizona  
**Formation date:** 5/28/2019 12:00:00 AM  
**Date filed:** 3/21/2023 1:39:23 PM  
**Fee:** \$15.00

**Principal Office**

2425 E Camelback Rd Ste 150  
Phoenix, AZ 85016

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Mary Langowski	PO BOX 18276, PALATINE, IL 60055
CFO	WILLIAM PERILLI	PO BOX 18276, PALATINE, IL 60055
Secretary	BRENDA SCHMIDT	PO BOX 18276, PALATINE, IL 60055

**Directors**

Director	AMARNATH THOMBRE	PO BOX 18276, PALATINE, IL 60055
Director	BRENDA SCHMIDT	PO BOX 18276, PALATINE, IL 60055
Director	MARY LANGOWSKI	PO BOX 18276, PALATINE, IL 60055
Director	MATT DOWNS	PO BOX 18276, PALATINE, IL 60055
Director	THOMAS BREMNER	PO BOX 18276, PALATINE, IL 60055
Director	STEPHEN HARRIS	PO BOX 18276, PALATINE, IL 60055

**Signatures**

<b>Signature</b>	PAULA BURCH
<b>Title</b>	STAFF ACCOUNTANT