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: PYRAMID HEALTHCARE SOLUTIONS, INC.

Company ID: 0567672 State of origin: Colorado

Formation date: 9/8/2003 12:00:00 AM Date filed: 6/26/2013 2:06:10 PM

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Principal Office

14141 46TH ST. NORTH STE 1212 CLEARWATER, FL 33762

Registered Agent Name/Address

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

Current Officers

Chairman	Ashwani Gupta	14141 46TH ST. NORTH STE 1212,CLEARWATER,FL 33762
President	Manoj Malhotra	14141 46TH ST. NORTH STE 1212,CLEARWATER,FL 33762
Secretary	Manoj Malhotra	14141 46TH ST. NORTH STE 1212,CLEARWATER,FL 33762
Treasurer	Yudhister Bahl	14141 46TH ST. NORTH STE 1212,CLEARWATER,FL 33762
Vice President	Yudhister Bahl	14141 46TH ST. NORTH STE 1212,CLEARWATER,FL 33762
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Directors

Director	Ashwani Gupta	14141 46TH ST. NORTH STE 1212, CLEARWATER, FL 33762
Director	Manoj Malhotra	14141 46TH ST. NORTH STE 1212,CLEARWATER,FL 33762
Director	Yudhister Bahl	14141 46TH ST. NORTH STE 1212,CLEARWATER,FL 33762
Director	Rahul Rana	14141 46TH ST. NORTH STE 1212, CLEARWATER, FL 33762

Signatures

Signature Michael Press
Title Director of Finance