

PARP

0567672

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
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Principal Office

4851 REGENT BLVD
IRVING, TX 75063

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	SIMON WALSH	4851 REGENT BLVD, IRVING, TX 75063
CFO	JAYESH MAROO	4851 REGENT BLVD, IRVING, TX 75063
Secretary	LISA MAY	4851 REGENT BLVD, IRVING, TX 75063

Directors

Director	SIMON WALSH	4851 REGENT BLVD, IRVING, TX 75063
Director	JAYESH MAROO	4851 REGENT BLVD, IRVING, TX 75063

Signatures

Signature	LISA MAY
Title	SECRETARY