

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** ATHENAHEALTH, INC.  
**Company ID:** 0714877  
**State of origin:** Delaware  
**Formation date:** 10/3/2008 12:00:00 AM  
**date filed:** 5/26/2009 11:24:07 AM  
**Fee:** \$15.00

**Principal Office**

311 ARSENAL STREET  
WATERTOWN, MA 02472

**Registered Agent Name/Address**

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

**Current Officers**

President	Jonathan Bush	311 Arsenal Street, Watertown, MA 02472
Assistant Secretary	Christopher Martin	311 Arsenal Street, Watertown, MA 02472
Secretary	Daniel Orenstein	311 Arsenal Street, Watertown, MA 02472
Treasurer	Carl Byers	311 Arsenal Street, Watertown, MA 02472

**Directors**

Director	Jonathan Bush	311 Arsenal Street, Watertown, MA 02472
Director	Brandon Hull	230 Nassau Street, Princeton, NJ 08542
Director	Ruben King-Shaw, Jr.	135 Nathan Lane, Carlisle, MA 01741
Director	Bryan Roberts	3340 Hillview Avenue, Palo Alto, CA 94304
Director	Ann Lamont	One Gorham Island, Westport, CT 06880
Director	Richard Foster	875 Third Avenue, 5th Floor, New York, NY 10022
Director	James Mann	680 Swedesford Road, Wayne, PA 19087
Director	John Kane	1455 Spear Street, South Burlington, VT 05403
Director	Todd Park	27625 Red Rock Road, Los Altos Hills, CA 94022

**Signatures**

**Signature** Daniel Orenstein

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Received and Filed

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**Fee receipt: \$15.00**

**PARP**

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**Title**

**Secretary**

