Commonwealth of Kentucky Trey Grayson, Secretary of State

0714877 Trey Grayson Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: ATHENAHEALTH, INC.

Company ID: 0714877
State of origin: Delaware

Formation date: 10/3/2008 12:00:00 AM **Date filed:** 5/14/2010 9:38:09 AM

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Principal Office

311 ARSENAL STREET WATERTOWN, MA 02472

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKOFRT, 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	Dawn Griffiths	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	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	William Winkenwerder, Jr.	330 John Carlyle Street, Alexandria, VA 22314

Signatures

Cianoturo	Daniel Orenstein
Signature	Daniel Orenstein
Title	Secretary