

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: ATHENAHEALTH, INC.
Company ID: 0714877
State of origin: Delaware
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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
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	Timothy Adams	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	Dev Ittycheria	4 Firethorn Court, Warren, NJ 07059
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
Director	David Robinson	506 Burr Ridge Club, Burr Ridge, IL 60527

Signatures

Signature	DANIEL ORENSTEIN
Title	SECRETARY