

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0934178
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MDLIVE, Inc. Incorporated
Company ID: 0934178
State of origin: Delaware
Formation date: 10/8/2015 12:00:00 AM
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Principal Office

13630 NW 8TH ST STE 205
Sunrise, FL 33325

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Vice Chairman	John Sculley	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
Chairman	Charles Jones	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
CEO	Richard Berner	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
Secretary	Justin Stone	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
CFO	Jason Casten	13630 NW 8th Street, Suite 205, Sunrise, FL 33325

Directors

Director	Alys Scott	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
Director	Rock Morphis	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
Director	Howard Kern	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
Director	Randy Parker	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
Director	Michelle Teichman	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
Director	David Sculley	13630 NW 8th Street, Suite 205, Sunrise, FL 33325
Director	Richard Berner	13630 NW 8th Street, Suite 205, Sunrise, FL 33325

Signatures

Signature	Richard Berner
Title	CEO & Director