

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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Annual Report
Online Filing

ARP

Company: MDLIVE, Inc. Incorporated
Company ID: 0934178
State of origin: Delaware
Formation date: 10/8/2015 12:00:00 AM
Date filed: 9/29/2020 3:54:33 PM
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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

Chairman	Charles S. Jones	3350 SW 148th Avenue Suite 300 Miramar, FL 33027
CEO	Charles S. Jones	3350 SW 148th Avenue Suite 300 Miramar, FL 33027
CFO	Christopher Shirley	3350 SW 148th Avenue Suite 300 Miramar, FL 33027
Secretary	Rachel Dvorken	3350 SW 148th Avenue Suite 300 Miramar, FL 33027

Directors

Director	Howard Kern	3350 SW 148th Avenue Suite 300 Miramar, FL 33027
Director	Michelle Teichman	3350 SW 148th Avenue Suite 300 Miramar, FL 33027
Director	Tiba Aynechi	3350 SW 148th Avenue Suite 300 Miramar, FL 33027
Director	Martin Felsenthal	3350 SW 148th Avenue Suite 300 Miramar, FL 33027
Director	Charles S. Jones	3350 SW 148th Avenue Suite 300 Miramar, FL 33027
Director	Rock Morphis	3350 SW 148th Avenue Suite 300 Miramar, FL 33027

Signatures

Signature	Rachel Dvorken
Title	Secretary