Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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:BioCare Inc.Company ID:1039879State of origin:Arizona

Formation date: 11/21/2018 12:00:00 AM Date filed: 5/1/2019 5:20:21 PM

Fee: \$15.00

Principal Office

2826 S Potter Dr Tempe, AZ 85282

Registered Agent Name/Address

National Registered Agents, Inc. 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

Assistant Treasurer Tanya Perry
President Linda Matthews 2826 S Potter Drive, Tempe, AZ 85282
Assistant Secretary Bhavi Shah 6210 E Oak Street, Scottsdale, AZ 85287
Vice President Christopher Turner 2826 S Potter Drive, Tempe, AZ 85282

Directors

Director Linda Blessing 6210 E Oak Street, Scottsdale, AZ 85257

Director David Green 6210 E Oak Street, Scottsdale, AZ 85257

Director William Gates 2201 W Desert Cove, Phoenix, AZ 85029

Director Paul Stander 5315 E Royal Palm Road, Paradise Valley, AZ 85253

County: Campbell Business size: Large Business type: Other

Signatures

Signature Robin Johnson

Title Authorized Representative