

Organization ID # 1122894

State of origin DE

Filing fee \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State



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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amended 2022 Annual Report

Michael G. Adams
Kentucky Secretary of State
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Exact organization name and principal office address

CENTAURI HEALTH SOLUTIONS, INC.
16260 N 71ST ST STE 325
SCOTTSDALE AZ 85254

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/ftsearch> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

CAPITOL CORPORATE SERVICES, INC.
828 Lane Allen Rd Ste 219
Lexington, KY 40504

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

Sole Officer	DON T BALLARES	2010 W. Whispering Wind Drive, Suite #101, Phoenix, AZ 85085
CFO	WILLIAM CROWELL	2010 W. Whispering Wind Drive, Suite #101, Phoenix, AZ 85085
CEO	Adam T. Miller	2010 W. Whispering Wind Drive, Suite #101, Phoenix, AZ 85085

Directors - List the name And address of all directors (if applicable). No listing of directors Is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

Adam T. Miller	2010 W. Whispering Wind Drive, Suite #101, Phoenix, AZ 85085
Nicholas Scola	888 Boylston St, Suite 1600, Boston, MA 02199
Jeffrey Fritsch	888 Boylston St, Suite 1600, Boston, MA 02199
Joe Cammarosano	888 Boylston St, Suite 1600, Boston, MA 02199
Brian Peterson	116 Huntington Ave., 15th Floor, Boston, MA 02116

X DocuSigned by:

Adam T. Miller

Chief Executive Officer

9/12/2022

Signature of officer Or chairman of the board (Required)

Title (Required)

Date (Required)

**ATTACHMENT TO
2022 AMENDED ANNUAL REPORT
CENTAURI HEALTH SOLUTIONS, INC.**

Directors -

Michael Balmuth
One Boston Place,
201 Washington Street, Suite 3900
Boston, MA 02108