

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0475695
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2019 11:35:52 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: COMPMANAGEMENT HEALTH SYSTEMS, INC.
Company ID: 0475695
State of origin: Ohio
Formation date: 6/14/1999 12:00:00 AM
Date filed: 6/4/2019 11:35:52 AM
Fee: \$15.00

Principal Office

8125 SEDGWICK WAY
MEMPHIS, TN 38125

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|--------------------------------------|
| President | Quinn Guist | 8125 Sedgwick Way, Memphis, TN 38125 |
| Secretary | Kimberly D. Brown | 8125 Sedgwick Way, Memphis, TN 38125 |
| Treasurer | Henry C Lyons | 8125 Sedgwick Way, Memphis, TN 38125 |

Directors

| | | |
|----------|------------------|--------------------------------------|
| Director | Kimberly D Brown | 8125 Sedgwick Way, Memphis, TN 38125 |
| Director | Henry C Lyons | 8125 Sedgwick Way, Memphis, TN 38125 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kimberly D. Brown |
| Title | Secretary |