

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ASSURERX HEALTH, INC.
Company ID: 0804595
State of origin: Delaware
Formation date: 11/1/2011 12:00:00 AM
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Principal Office

6030 S. MASON-MONTGOMERY ROAD
MASON, OH 45040

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC.
828 LANE ALLEN RD., STE 219
LEXINGTON, KY 40504

Current Officers

President	James S. Burns	6030 S. Mason-Montgomery Rd, Mason, OH 45040
Vice President	Donald R. Wright	6030 S. Mason-Montgomery Road, Mason, OH 45040

Directors

Director	John C. McIlwraith	Blue Chip Venture Company, 250 E. Fifth St, Ste 1100, Cincinnati, OH 45202
Director	James S. Burns	AssureRx Health, Inc., 6030 S. Mason-Montgomery Rd, Mason, OH 45040
Director	Brad Webb, PhD	Claremont Creek Ventures, 300 Frank H. Ogawa Plaza, Ste. 350, Oakland, CA 94612
Director	Mike Venerable	CincyTech USA, 30 West 3rd St., 6th Floor, Cincinnati, OH 45202

Signatures

Signature	James S Burns
Title	CEO