

0950098

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: MODERNIZING MEDICINE, INC.
Company ID: 0950098
State of origin: Delaware
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Principal Office

4850 T-REX AVENUE
SUITE 200
BOCA RATON, FL 33431

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Daniel Cane	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
CFO	Michelle Scheer	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
President	Joe Harpaz	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Secretary	Mark Fleisher	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Vice President	Michael Sherling	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431

Directors

Director	Daniel Cane	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Michael Sherling	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Barry Mosheim	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Amr Kronfol	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Sean Feeney	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Philip Pead	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431
Director	Andrew Park	4850 T-Rex Avenue, Suite 200, Boca Raton, Florida 33431

Signatures

Signature	RAQUEL ARAGON
Title	Associate General Counsel