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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0961499 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: Lucina Health, Inc.

Company ID: 0961499
State of origin: Delaware

Formation date: 8/30/2016 12:00:00 AM Date filed: 3/22/2017 10:47:55 AM

Fee: \$15.00

Principal Office

10612 Meeting St Ste 101 Prospect, KY 40059

Registered Agent Name/Address

3300, LLC 3500 National City Tower 101 South Fifth Street Louisville, KY 40202

Current Officers

President	Kevin Lee Bramer	10612 Meeting Street #101 Prospect, KY 40059
Secretary	Kevin Lee Bramer	10612 Meeting Street #101 Prospect, KY 40059
Vice President	Robert Grable	10612 Meeting Street #101 Prospect, KY 40059
Treasurer	Kevin Lee Bramer	10612 Meeting Street #101 Prospect, KY 40059

Directors

Director	Tom Shehab	101 South Fifth Street #1650 Louisville, KY 40202
Director	Wright Steenrod	101 South Fifth Street #1650 Louisville, KY 40202
Director	Meg Rush	101 South Fifth Street #1650 Louisville, KY 40202
Director	Kevin Lee Bramer	10612 Meeting Street #101 Prospect, KY 40059

Signatures

Signature Kevin Bramer Title President/CEO