

0961499

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/26/2019 3:26:32 PM  
**Fee:** \$15.00

#### Principal Office

4801 OLYMPIA PARK PLAZA, SUITE 4800  
LOUISVILLE, KY 40241

#### Registered Agent Name/Address

3300, LLC  
3500 PNC TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE, KY 40202

#### Current Officers

|                |                     |   |
|----------------|---------------------|---|
| President      | Kevin Lee Bramer    | 4801 Olympia Park Plaza, Suite 4800, Louisville, KY 40241 |
| Secretary      | Kevin Lee Bramer    | 4801 Olympia Park Plaza, Suite 4800, Louisville, KY 40241 |
| Vice President | Kevin Lee Bramer    | 4801 Olympia Park Plaza, Suite 4800, Louisville, KY 40241 |
| Treasurer      | Brian Michael Lower | 4801 Olympia Park Plaza, Suite 4800, Louisville, KY 40241 |

#### 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 | 4801 Olympia Park Plaza, Suite 4800, Louisville, KY 40241 |
| Director | W Earl Reed      | 101 South Fifth Street #1650 Louisville, KY 40202         |
| Director | Doug Rohall      | 101 South Fifth Street #1650 Louisville, KY 40202         |

|                |           |
|----------------|-----------|
| County:        | Jefferson |
| Business size: | Small     |
| Business type: | Other     |

#### Signatures

|           |             |
|-----------|-------------|
| Signature | Brian Lower |
| Title     | CFO         |