# 2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M0800002273

Entity Name: URGENT CARE MSO, LLC

Current Principal Place of Business:

423 FORTRESS BLVD. MORGANTOWN, WV 26508

## Current Mailing Address:

423 FORTRESS BLVD. MORGANTOWN, WV 26508 US

# FEI Number: 26-3667220

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

#### SIGNATURE:

Electronic Signature of Registered Agent

### Authorized Person(s) Detail :

| Title   | SECRETARY   | Title   | MANAGER  |
|---|---|---|--|
| Name  | BELL, JONATHAN [NMN]  | Name  | URGENT CARE HOLDINGS, INC.   |
| Address   | 423 FORTRESS BLVD.  | Address   | 423 FORTRESS BLVD.   |
| City-State-Zip:                                     | MORGANTOWN WV 26508   | City-State-Zip:                                     | MORGANTOWN WV 26508  |
| Title   | TREASURER   | Title   | PRESIDENT  |
| Name  | GILL, PETER MARSHALL  | Name  | HATCHER, DEAN DAVID  |
| Address   | 423 FORTRESS BLVD.  | Address   | 423 FORTRESS BLVD.   |
| City-State-Zip:                                     | MORGANTOWN WV 26508   | City-State-Zip:                                     | MORGANTOWN WV 26508  |
|   |   |   |  |
| Title   | CHAIRMAN  | Title   | CEO  |
| Title<br>Name                                       | CHAIRMAN<br>ALDERMAN, M.D., FRANK W.  | Title<br>Name                                       | CEO<br>WALKER, JONATHAN ROYCE  |
|   |   |   |  |
| Name  | ALDERMAN, M.D., FRANK W.  | Name  | WALKER, JONATHAN ROYCE   |
| Name<br>Address                                     | ALDERMAN, M.D., FRANK W.<br>423 FORTRESS BLVD.  | Name<br>Address                                     | WALKER, JONATHAN ROYCE<br>423 FORTRESS BLVD.   |
| Name<br>Address<br>City-State-Zip:                  | ALDERMAN, M.D., FRANK W.<br>423 FORTRESS BLVD.<br>MORGANTOWN WV 26508   | Name<br>Address<br>City-State-Zip:                  | WALKER, JONATHAN ROYCE<br>423 FORTRESS BLVD.<br>MORGANTOWN WV 26508                                  |
| Name<br>Address<br>City-State-Zip:<br>Title         | ALDERMAN, M.D., FRANK W.<br>423 FORTRESS BLVD.<br>MORGANTOWN WV 26508<br>ASSISTANT SECRETARY<br>LANG, HEATHER ANASTASIA                       | Name<br>Address<br>City-State-Zip:<br>Title         | WALKER, JONATHAN ROYCE<br>423 FORTRESS BLVD.<br>MORGANTOWN WV 26508<br>VP                            |
| Name<br>Address<br>City-State-Zip:<br>Title<br>Name | ALDERMAN, M.D., FRANK W.<br>423 FORTRESS BLVD.<br>MORGANTOWN WV 26508<br>ASSISTANT SECRETARY<br>LANG, HEATHER ANASTASIA<br>423 FORTRESS BLVD. | Name<br>Address<br>City-State-Zip:<br>Title<br>Name | WALKER, JONATHAN ROYCE<br>423 FORTRESS BLVD.<br>MORGANTOWN WV 26508<br>VP<br>STUCHELL, BRYAN K. M.D. |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

## SIGNATURE: HEATHER ANASTASIA LANG

ASSISTANT SECRETARY 08/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

# FILED Aug 25, 2020 Secretary of State 0677670634CC