2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005152

Entity Name: CONVIVA GROUP HOLDINGS, LLC

Current Principal Place of Business:

500 WEST MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

500 WEST MAIN STREET LOUISVILLE. KY 40202 US

FEI Number: 20-5569675 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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:

Date Electronic Signature of Registered Agent

Name

Title

Authorized Person(s) Detail:

Title VP. PRIMARY CARE Title VP. POPULATION HEALTH

TRANSFORMATION ANALYTICS AND UTILIZATION

MANAGEMENT SERVICES PABO, ERIKA Name

MORRELL, JOSHUA **500 WEST MAIN STREET** Address

Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

LOUISVILLE KY 40202 City-State-Zip:

SENIOR VICE PRESIDENT, DIVISION Title PRESIDENT, CARE DELIVERY

Title VP. INTEGRATION & **TRANSFORMATION** MERIWETHER, KEVIN

Name Name ADKINS, MATT

Address 500 WEST MAIN STREET Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 LOUISVILLE KY 40202 City-State-Zip:

Title VP, CENTERWELL Title

SENIOR VICE PRESIDENT, CHIEF Name GALLIFANT, CALEB MEDICAL OFFICER, CARE DELIVERY

Name GARG, M.D., VIVEK 500 WEST MAIN STREET Address

LOUISVILLE KY 40202 Address 500 WEST MAIN STREET City-State-Zip:

City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, DIVISION

PRESIDENT, CARE DELIVERY

GREENFIELD-LATOUR, CHERI Name **ORGANIZATION**

Name LINDSAY-JONES, RICHARD Address 500 WEST MAIN STREET

Address 500 WEST MAIN STREET City-State-Zip: LOUISVILLE KY 40202

> LOUISVILLE KY 40202 City-State-Zip:

VP. CFO. PRIMARY CARE

Continues on page 2

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.

03/12/2024 TAX DIRECTOR SIGNATURE: DANIEL KEVIN FELD

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 12, 2024

Secretary of State

5170005578CC

Authorized Person(s) Detail Continued:

Title CFO

Name DIAMOND, SUSAN MARIE
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VP, ASSOCIATE GENERAL COUNSEL AND

CORPORATE SECRETARY

Name RUSCHELL, JOSEPH MATTHEW

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title MANAGER

Name BUCKINGHAM, RENEE JACQUELINE

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT, ENTERPRISE

ASSOCIATE & BUSINESS SOLUTIONS

Name EDWARDS, DOUGLAS ALLEN
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title PRESIDENT

Name BUCKINGHAM, RENEE JACQUELINE

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title TAX DIRECTOR

Name FELD, DANIEL KEVIN
Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title MANAGER

Name DIAMOND, SUSAN MARIE
Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title MANAGER

Name RUSCHELL, JOSEPH MATTHEW

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT AND TREASURER

Name MARCOUX, JR., ROBERT MARTIN

Address 500 WEST MAIN STREET
City-State-Zip: LOUISVILLE KY 40202