2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008881

Entity Name: TRANSCEND POPULATION HEALTH MANAGEMENT, LLC

FILED May 01, 2017 Secretary of State CC6820288516

Current Principal Place of Business:

500 W. MAIN STREET LOUISVILLE, KY 40202

Current Mailing Address:

PO BOX 740026

LOUISVILLE. KY 40201 US

FEI Number: 46-5329373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title **MGRP** Title MGR & PRESIDENT

Name BROUSSARD, BRUCE D Name JASSER, JOSEPH WILLIAM DR.

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

VICE PRESIDENT Title Title MGR. SENIOR VICE PRESIDENT AND

CHIEF MEDICAL OFFICER ROBINSON, HANK Name

BEVERIDGE, ROY A MD Name Address 500 W. MAIN STREET

500 W. MAIN STREET Address LOUISVILLE KY 40202

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

Title **TREASURER** Title **SECRETARY** Name

BAILEY, ALAN LENAHAN, JOAN Name Address 500 W MAIN ST

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

City-State-Zip: LOUISVILLE KY 40202

Title SENIOR VICE PRESIDENT AND CHIEF Title

INFORMATION OFFICER SENIOR VICE PRESIDENT AND CFO

Name LECLAIRE, BRIAN Name KANE, BRIAN Address 500 W. MAIN STREET 500 W. MAIN STREET Address LOUISVILLE KY 40202

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

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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.

05/01/2017 VICE PRESIDENT - TAX SIGNATURE: HANK ROBINSON

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title VICE PRESIDENT AND CHIEF COMPLIANCE

OFFICER

Name CATRON, JOHN GREGORY

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

Title VICE PRESIDENT

Name WILSON, RALPH

Address 500 W. MAIN STREET

City-State-Zip:

Title MEDICAL DIRECTOR

Name GROSSMAN, M.D., ROBERT

LOUISVILLE KY 40202

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

Title VICE PRESIDENT
Name BLACKMON, KATE
Address 500 W. MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT

Name JENKINS, ERIC B

Address 500 W. MAIN STREET

City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT

Name ROSELLO, GEMMA MARIA
Address 500 W. MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT - INVESTMENT

MANAGEMENT

Name PRESTON, WILLIAM MARK

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

Title VICE PRESIDENT AND CHIEF

ACCOUNTING OFFICER

Name ZIPPERLE, CYNTHIA
Address 500 W. MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title ASSISTANT CORPORATE

SECRETARY

Name VENTURA, JOSEPH
Address 500 W. MAIN STREET
City-State-Zip: LOUISVILLE KY 40202

Title VICE PRESIDENT

Name EDWARDS, DOUGLAS ALLEN

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

Title VICE PRESIDENT - FINANCE

Name KUHN, JENNIFER

Address 500 W. MAIN STREET

City-State-Zip: LOUISVILLE KY 40202