

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0612238  
Trey Grayson  
Secretary of State  
Received and Filed  
5/22/2009 2:24:35 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** AMERICAN SPECIALTY HEALTH AFFINITY, INC.  
**Company ID:** 0612238  
**State of origin:** Delaware  
**Formation date:** 5/3/2005 12:00:00 AM  
**date filed:** 5/22/2009 2:24:35 PM  
**Fee:** \$15.00

**Principal Office**

777 FRONT STREET  
SAN DIEGO , CA 92101

**Registered Agent Name/Address**

CORPORATION SERVICE COMPNAY  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                     |
|-----------|-------------------|-------------------------------------|
| Chairman  | GEORGE T. DEVRIES | 777 FRONT STREETSAN DIEGO, CA 92101 |
| President | ROBERT P. WHITE   | 777 FRONT STREETSAN DIEGO, CA 92101 |
| Secretary | Julie K Jennings  | 777 Front St., San Diego, CA 92101  |
| Treasurer | William M Comer   | 777 Front St., San Diego, CA 92101  |

**Directors**

|          |                      |                                       |
|----------|----------------------|---------------------------------------|
| Director | R. DOUGLAS METZ      | 777 Front St San Diego Ca 92101       |
| Director | KEVIN E KUJAWA       | 777 Front St., San Diego, CA 92101    |
| Director | Julie K Jennings     | 777 Front Street San Diego, CA 92101  |
| Director | Robert L Crocker, MD | 777 Front Street, San Diego, CA 92101 |
| Director | Robert P White       | 777 Front Street, San Diego CA 92101  |
| Director | George T DeVries     | 777 Front Street, San Diego, CA 92101 |
| Director | Pamela E Lauper      | 777 Front St., San Diego, CA 92101    |
| Director | William M Comer      | 777 Front St., San Diego, CA 92101    |

**Signatures**

|                  |                                  |
|------------------|----------------------------------|
| <b>Signature</b> | Sheryl Bontemps                  |
| <b>Title</b>     | Administrator, Corporate Affairs |