Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0542801 Elaine N. Walker Secretary of State Received and Filed

2/17/2011 12:58:20 PM Fee receipt: \$15.00

Elaine N. Walker 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: AIM HEALTHCARE SERVICES, INC.

Company ID: 0542801 State of origin: Tennessee

Formation date: 8/16/2002 12:00:00 AM Date filed: 2/17/2011 12:58:20 PM

Fee: \$15.00

Principal Office

1021 WINDCROSS COURT FRANKLIN, TN 37067

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Michael D. Michaux 12125 Technology Drive, Eden Prairie, MN 55344
Assistant Secretary Michael D. Michaux 12125 Technology Drive, Eden Prairie, MN 55344
Secretary Gerald J. Knutson 12125 Technology Drive, Eden Prairie, MN 55344
Treasurer Gerald J. Knutson 12125 Technology Drive, Eden Prairie, MN 55344

Directors

Director Michael D. Michael S. Michael D. Mi

Signatures

SignatureBrigid M. SpicolaTitleAssistant Secretary