

0317102

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/10/2012 9:06:31 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** VHA INC.  
**Company ID:** 0317102  
**State of origin:** Delaware  
**Formation date:** 6/29/1993 12:00:00 AM  
**Date filed:** 4/10/2012 9:06:31 AM  
**Fee:** \$15.00

#### Principal Office

220 E. LAS COLINAS BLVD.  
IRVING, TX 75039

#### Registered Agent Name/Address

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

#### Current Officers

|                     |                           |  |
|---------------------|---------------------------|--|
| Assistant Treasurer | John Graham               | 220 E. Las Colinas Blvd., Irving, TX 75039 |
| President           | Curt Nonomaque            | 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Assistant Secretary | Kenneth Randolph Peak, II | 220 E. Las Colinas Blvd. Irving, TX, 75039 |
| Treasurer           | Peter Csapo               | 220 E. Las Colinas Blvd., Irving, TX 75039 |
| Secretary           | Michael Regier            | 220 E. Las Colinas Blvd., Irving, TX 75039 |

#### Directors

|          |                     |  |
|----------|---------------------|--|
| Director | John Koster         | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | GERALD MILLER       | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Gary Duncan         | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | BOBBIE Gerhart      | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Jerry Myers         | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Alfred Stubblefield | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Julian L. Carr      | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Russell Harrington  | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Penny Wheeler       | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Gary Yates          | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Marna Borgstrom     | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | John Grotting       | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Patrick Fry         | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Curt Nonomaque      | 220 E. LAS COLINAS BLVD., IRVING, TX 75039     |
| Director | Jeffrey Hillebrand  | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Jeff Bolton         | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | Steven Johnson      | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | David Blom          | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |
| Director | kelby Krabbenhoft   | c/o 220 E. LAS COLINAS BLVD., IRVING, TX 75039 |

#### Signatures

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Annual Report**  
**Online Filing**

**ARP**

**Signature**  
**Title**

K. Randolph Peak, II  
Assistant Secretary for VHA Inc. (Sole Member)

