Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0480104 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GUARDIAN HEALTHCARE PROVIDERS, INC.

Company ID: 0480104
State of origin: Tennessee

Formation date: 9/10/1999 12:00:00 AM Date filed: 2/16/2011 12:49:49 PM

Fee: \$15.00

Principal Office

105 WEST PARK DRIVE SUITE 100 BRENTWOOD, TN 37027

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN RD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Joe Owen	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027
Secretary	Renae McGregor	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027
Treasurer	DON IRELAND	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027
Vice President	Karen Owen	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027

Directors

Director	Renae McGregor	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027
Director	Joe Owen	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027
Director	Karen Owen	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027
Director	DON IRELAND	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027

Signatures

Signature Gail Guindazola
Title Accounts Coordinator