

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0480104  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/8/2012 2:58:37 PM  
Fee receipt: \$15.00

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:** GUARDIAN HEALTHCARE PROVIDERS, INC.  
**Company ID:** 0480104  
**State of origin:** Tennessee  
**Formation date:** 9/10/1999 12:00:00 AM  
**Date filed:** 3/8/2012 2:58:37 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
Vice President	Karen Owen	105 WEST PARK DRIVE, SUITE 100, BRENTWOOD, TN 37027
Treasurer	DON IRELAND	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**

<b>Signature</b>	Gail Guindazola
<b>Title</b>	Agent