PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: AMERICA'S HEALTH CARE/RX PLAN AGENCY, INC.

Company ID: 0592304 State of origin: Delaware

Formation date: 8/10/2004 12:00:00 AM Date filed: 5/26/2010 11:04:50 AM

Fee: \$15.00

Principal Office

4929 West Royal Lane Second Floor Irving, TX 75063

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Joseph Danko
President Danny C. Wright 900 36th Ave. NW, Suite 105, Norman, OK 73072
Assistant Secretary Karen L. Robb 4929 West Royal Lane, Suite 200, Irving Tx 75063
Assistant Secretary Jose Leyva 4929 West Royal Lane, Suite 200, Irving Tx 75063
Secretary Bradley Denison 900 36th Ave. NW, Suite 105, Norman, OK 73072
Vice President Brett Wimberley 900 36th Ave. NW, Suite 105, Norman, OK 73072

Directors

Director Brett Wimberley 900 36th Ave. NW, Suite 105, Norman, OK 73072

Signatures

Signature Bradley Denison
Title Secretary