

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0525406  
Elaine N. Walker  
Secretary of State  
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PARP

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

Annual Report  
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ARP

**Company:** VIRTUAL CARE PROVIDER, INC.  
**Company ID:** 0525406  
**State of origin:** Wisconsin  
**Formation date:** 11/13/2001 12:00:00 AM  
**Date filed:** 6/17/2011 2:50:16 PM  
**Fee:** \$15.00

**Principal Office**

111 W. MICHIGAN ST.  
MILWAUKEE, WI 53203

**Registered Agent Name/Address**

LEXIS DOCUMENT SERVICES, INC.  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	JANET L. KREILEIN	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
President	TIMOTHY L. LUKENDA	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Assistant Secretary	DAVID B. PEARCE	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Secretary	JILLIAN E. FOUNTAIN	3000 STEELES AVE., EAST, SUITE 700, MARKHAM, ONTARIO, L3R 9W2, CANADA
Treasurer	DOUGLAS J. HARRIS	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Vice President	DAVID B. PEARCE	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Vice President	DOUGLAS J. HARRIS	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Vice President	LOREN CLAYPOOL	111 W. MICHIGAN ST., MILWAUKEE, WI 53203

**Directors**

Director	DOUGLAS J. HARRIS	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Director	DAVID B. PEARCE	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Director	TIMOTHY L. LUKENDA	111 W. MICHIGAN ST., MILWAUKEE, WI 53203

**Signatures**

<b>Signature</b>	DAVID B. PEARCE
<b>Title</b>	VICE PRESIDENT