

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0525406
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

Signature	David B. Pearce
Title	VP