

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0525406  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2013 3:25:47 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  
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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:** 5/14/2013 3:25:47 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                             |

**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 of Sole Member |