

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

President	TIMOTHY L. LUKENDA	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Secretary	JILLIAN E. FOUNTAIN	3000 STEELES AVE. EAST, SUITE 700, MARKHAM, ONTARIO, L3R 9W2, CANADA
Vice President	ELAINE EVERSON	3000 STEELES AVE. EAST, SUITE 700, MARKHAM, ONTARIO, L3R 9W2, CANADA

Directors

Director	TIMOTHY L. LUKENDA	111 W. MICHIGAN ST., MILWAUKEE, WI 53203
Director	ELAINE EVERSON	3000 STEELES AVE. EAST, SUITE 700, MARKHAM, ONTARIO, L3R 9W2, CANADA
Director	JILLIAN E. FOUNTAIN	3000 STEELES AVE. EAST, SUITE 700, MARKHAM, ONTARIO, L3R 9W2, CANADA

Signatures

Signature	Timothy Lukenda
Title	President