

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0706311  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2013 9:26:28 AM  
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  
Online Filing

ARP

**Company:** ANTHELIO HEALTHCARE SOLUTIONS INC.  
**Company ID:** 0706311  
**State of origin:** Delaware  
**Formation date:** 5/29/2008 12:00:00 AM  
**Date filed:** 6/17/2013 9:26:28 AM  
**Fee:** \$15.00

**Principal Office**

5400 LBJ FREEWAY  
SUITE 200  
DALLAS, TX 75240

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Richard K. Kneipper	5400 LBJ Fwy, Suite 200, Dallas, TX 75240
CFO	Mark Falkenberg	5400 LBJ Fwy, Suite 200, Dallas, TX 75240
Vice President	Richard W. Lewis	5400 LBJ Fwy, Suite 200, Dallas, TX 75240
Vice President	Lane Cates	5400 LBJ Fwy, Suite 200, Dallas, TX 75240

**Directors**

Director	Richard K. Kneipper	5400 LBJ Fwy, Suite 200, Dallas, TX 75240
----------	---------------------	---

**Signatures**

<b>Signature</b>	Rick Lewis
<b>Title</b>	Vice President