

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0706311  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2014 10:03:07 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:** 5/6/2014 10:03:07 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            | Asif Ahmad       | 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 | Lane Cates | 5400 LBJ Fwy, Suite 200, Dallas, TX 75240 |
|----------|------------|---|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Richard Lewis  |
| <b>Title</b>     | Vice President |