

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0506617  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/28/2023 6:58:45 AM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** MEDIMPACT HEALTHCARE SYSTEMS, INC.  
**Company ID:** 0506617  
**State of origin:** California  
**Formation date:** 12/8/2000 12:00:00 AM  
**Date filed:** 3/28/2023 6:56:52 AM  
**Fee:** \$15.00

**Principal Office**

10181 SCRIPPS GATEWAY COURT  
SAN DIEGO, CA 92131

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |  |
|-----------|-------------------|--|
| President | Frederick Howe    | 10181 Scripps Gateway Court San Diego CA 92131 |
| Secretary | James L. Gollaher | 10181 Scripps Gateway Court San Diego CA 92131 |
| Treasurer | James L. Gollaher | 10181 Scripps Gateway Court San Diego CA 92131 |
| CEO       | Frederick Howe    | 10181 Scripps Gateway Court San Diego CA 92131 |
| Chairman  | Frederick Howe    | 10181 Scripps Gateway Court San Diego CA 92131 |

**Directors**

|          |                     |  |
|----------|---------------------|--|
| Director | George S. Goldstein | 10181 SCRIPPS GATEWAY COURT SAN DIEGO CA 92131 |
| Director | James L. Gollaher   | 10181 SCRIPPS GATEWAY COURT SAN DIEGO CA 92131 |
| Director | McFerran Virginia   | 10181 SCRIPPS GATEWAY COURT SAN DIEGO CA 92131 |
| Director | Schnuckle Scott     | 10181 SCRIPPS GATEWAY COURT SAN DIEGO CA 92131 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |