PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0507518 Trey Grayson Secretary of State Received and Filed

6/23/2010 4:52:26 PM Fee receipt: \$15.00

Trey Grayson 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: HARRINGTON HEALTH SERVICES, INC.

Company ID: 0507518 State of origin: Delaware

Formation date: 12/22/2000 12:00:00 AM Date filed: 6/23/2010 4:52:26 PM

Fee: \$15.00

Principal Office

675 BROOKSEDGE BLVD WESTERVILLE, OH 43081

Registered Agent Name/Address

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

Current Officers

President Jay M Anliker 11 Scott Street, Wausau, WI 54403
Assistant Secretary Juanita B Luis 5901 Lincoln Drive, Edina, MN 55436
Secretary Paul M Buchberger 11 Scott Street, Wausau, WI 54403
Treasurer Robert W Oberrender 9900 Bren Road, Minnetonka, MN 55343

Directors

Director Jay M Anliker 11 Scott Street, Wausau, WI 54403 Director Bruce Czech 11 Scott Street, Wausau, WI 54403

Signatures

SignatureJuanita B LuisTitleAssistant Secretary