

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0639921  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/16/2012 11:51:33 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:** MEDASSIST HOLDING, INC.  
**Company ID:** 0639921  
**State of origin:** Delaware  
**Formation date:** 6/1/2006 12:00:00 AM  
**Date filed:** 2/16/2012 11:51:33 AM  
**Fee:** \$15.00

**Principal Office**

1661 LYNDON FARM COURT  
LOUISVILLE, KY 40223

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO Thomas J Watters III 1661 Lyndon Farm Court, Louisville KY 40223

**Directors**

Director Arjun Mitra 205 Bryant Woods South, Amherst NY 14228  
Director Thomas J Watters III 1661 Lyndon Farm Court, Louisville KY 40223

**Signatures**

Signature Jennifer Trueblood  
Title Contract Administrator