PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0673723 Trey Grayson Secretary of State Received and Filed

6/8/2010 6:14:37 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: ALLIANCE HEALTHCARD OF FLORIDA, INC.

Company ID: 0673723 State of origin: Georgia

Formation date: 9/17/2007 12:00:00 AM Date filed: 6/8/2010 6:14:37 PM

Fee: \$10.00

Principal Office

900 36TH AVENUE NW STE 105

NORMAN, OK 73072

Registered Agent Name/Address

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

Current Officers

President Thomas W Kiser 900 36th Avenue NW, Suite 105 Norman OK 73072
Assistant Secretary Karen L Robb 4929 W Royal Lane Suite 200, Irving TX 75063
Secretary Bradley W Denison 900 36th Avenue NW, Suite 105, Norman OK 73072

Directors

Director Thomas W. Kiser 900 36th Avenue NW, Suite 105 Norman, OK 73072

Signatures

Signature Bradley W. Denison

Title Secretary