PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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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 6:03:15 PM

Fee: \$15.00

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 3500 Parkway Lane Ste 270 Norcross GA 30092
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 3500 Parkway Lane, Ste 720 Norcross Ga 30092

Signatures

Signature Bradley W. Denison

Title Secretary