

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0608428
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2012 9:36:56 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: ONWARD HEALTHCARE, INC.
Company ID: 0608428
State of origin: Delaware
Formation date: 3/16/2005 12:00:00 AM
Date filed: 6/7/2012 9:36:56 AM
Fee: \$15.00

Principal Office

64 DANBURY ROAD
WILTON, CT 06897

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|---------------|-----------------------------------|
| President | KEVIN CLARK | 64 DANBURY ROAD, WILTON, CT 06897 |
| Treasurer | MICHAEL DYLAG | 64 DANBURY ROAD, WILTON, CT 06897 |

Directors

| | | |
|----------|------------------|-----------------------------------|
| Director | KEVIN CLARK | 64 DANBURY ROAD, WILTON, CT 06897 |
| Director | D. SCOTT MACKESY | 320 PARK AVE. NEW YORK, NY 10111 |
| Director | MICHAEL DONOVAN | 320 PARK AVE. NEW YORK, NY 10111 |

Signatures

| | |
|------------------|---------------|
| Signature | Michael Dylag |
| Title | Treasurer |