

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0608428**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/23/2013 1:09:51 PM**  
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:** 5/23/2013 1:09:51 PM  
**Fee:** \$15.00

**Principal Office**

64 DANBURY ROAD  
WILTON, CT 06897

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**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**

<b>Signature</b>	Michael Dylag
<b>Title</b>	Treasurer