Commonwealth of Kentucky Trey Grayson, Secretary of State

0733633 Trey Grayson Secretary of State Received and Filed 6/11/2010 5:59:48 PM Fee receipt: \$15.00

Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:WM HEALTHCARE SOLUTIONS, INC.Company ID:0733633State of origin:DelawareFormation date:7/10/2009 12:00:00 AMDate filed:6/11/2010 5:59:48 PMFee:\$15.00			
Principal Office			
1001 FANNIN, SUITE 4000 HOUSTON, TX 77002			
Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Current Officers			
Assistant Treasurer President Secretary Treasurer Vice President	MARK A. LOCKETT MICHAEL P. MCINERNEY LINDA J. SMITH CHERIE C. RICE DON P. CARPENTER	1001 FANNIN, SUITE 4000, HOUSTON 1001 FANNIN, SUITE 4000, HOUSTON 1001 FANNIN, SUITE 4000, HOUSTON 1001 FANNIN, SUITE 4000, HOUSTON 1001 FANNIN, SUITE 4000, HOUSTON	, TX., 77002 , TX., 77002 , TX., 77002
Directors		NGA 25 (SS)	
Director	LINDA J. SMITH	1001 FANNIN, SUITE 4000, HOUSTON	, TX., 77002
Signatures			
Signature Title	MARK A. LOCK ASSISTANT TF		