

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0472335
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AMERICAN SPECIALTY HEALTH GROUP, INC.
Company ID: 0472335
State of origin: California
Formation date: 4/8/1999 12:00:00 AM
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Principal Office

12800 N MERIDIAN STREET
CARMEL, IN 46032

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	George T Devries	10221 Wateridge Cir, San Diego, CA 92121
President	Robert P White	10221 Wateridge Circle, San Diego, CA 92121
Treasurer	William M. Comer, Jr.	10221 Wateridge Cir, San Diego, CA 92121
Vice President	Julie K. Jennings	12800 N Meridian Street, Carmel, IN 46032
Vice President	Kevin E Kujawa	12800 N Meridian Street, Carmel, IN 46032
Vice President	R Douglas Metz	12800 N Meridian Street, Carmel, IN 46032
Vice President	Jerome Bonhomme	10221 Wateridge Cir, San Diego, CA 92121

Directors

Director	R Douglas Metz, D.	12800 N Meridian Street, Carmel, IN 46032
Director	Robert P White	10221 Wateridge Circle, San Diego, CA 92121
Director	Kevin E Kujawa	12800 N Meridian Street, Carmel, IN 46032
Director	George T Devries	12800 N Meridian Street, Carmel, IN 46032
Director	William M. Comer, Jr.	12800 N Meridian Street, Carmel, IN 46032
Director	Matthew Bauer	3827 Emerald Avenue, LaVerne, CA 91750
Director	Perry Smith	3815 Mission Avenue, Suite 103, Oceanside, CA 92058
Director	Jerome Bonhomme	10221 Wateridge Cir, San Diego, CA 92121

Signatures

Signature	William M. Comer, Jr.
Title	Treasurer & CFO