

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0584037

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ALLIANCE HEALTHCARE SERVICES, INC.
Company ID: 0584037
State of origin: Delaware
Formation date: 4/19/2004 12:00:00 AM
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Principal Office

100 BAYVIEW CIRCLE
SUITE 400
NEWPORT BEACH, CA 92660

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	PAUL S VIVIANO	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
CFO	HOWARD K. AIHARA	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
Secretary	ELI H GLOVINSKY	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
Vice President	NICHOLAS A POAN	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
President	MICHAEL F FRISCH	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
President	RICHARD J HALL	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
Executive	CHRISTOPHER J JOYCE	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660

Directors

Director	PAUL S VIVIANO	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
Director	CURTIS S LANE	623 FIFTH AVE., 15TH FLOOR, NEW YORK, NY 10022
Director	AARON A BENDIKSON	333 S. GRAND AVE., 28TH FLOOR, LOS ANGELES, CA 90071
Director	MICHAEL P HARMON	333 S. GRAND AVE., 28TH FLOOR, LOS ANGELES, CA 90071
Director	NEIL F DIMICK	25912 RICH SPRINGS CIRCLE, LAGUNA HILLS, CA 92653
Director	ANTHONY B HELFET	109 OAK AVE., KENTFIELD, CA 94904
Director	EDWARD L SAMEK	1717 WOODLAND AVE., EDISON, NJ 08820

Signatures

Signature	NICHOLAS A. POAN
Title	SVP, CAO