

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0584037
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/20/2012 4:51:14 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**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
Date filed: 2/20/2012 4:51:14 PM
Fee: \$15.00

Principal Office

100 BAYVIEW CIRCLE
SUITE 400
NEWPORT BEACH, CA 92660

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
President	RICHARD J HALL	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
Vice President	NICHOLAS A POAN	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
Secretary	RICHARD W JOHNS	100 BAYVIEW CIRCLE, SUITE 400, NEWPORT BEACH, CA 92660
Vice President	RICHARD JONES	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	EDWARD L SAMEK	1717 WOODLAND AVE., EDISON, NJ 08820
Director	LARRY C BUCKELEW	1432 W. BAY AVE., NEWPORT BEACH, CA 92661

Signatures

Signature	Katherine Winovich
Title	Legal Assistant