

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0584037
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: 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Percy Tomlinson	100 Bayview Circle Suite 400, Newport Beach, CA, 92660
CFO	Howard K. Aihara	100 Bayview Circle Suite 400, Newport Beach, CA, 92660
Secretary	Richard W. Johns	100 Bayview Circle Suite 400, Newport Beach, CA, 92660

Directors

Director	Aaron Bendikson	100 Bayview Circle Suite 400, Newport Beach, CA, 92660
Director	Neil Dimick	100 Bayview Circle Suite 400, Newport Beach, CA, 92660
Director	Michael Harmon	100 Bayview Circle Suite 400, Newport Beach, CA, 92660
Director	Curtis Lane	100 Bayview Circle Suite 400, Newport Beach, CA, 92660
Director	Paul S. Viviano	100 Bayview Circle Suite 400, Newport Beach, CA, 92660

Signatures

Signature	Michelle Donato
Title	POA