

0584037

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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

18201 VON KARMAN, STE 600
IRVINE, CA 92612

Registered Agent Name/Address

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

Current Officers

CEO	Rhonda Longmore-Grund	18201 Von Karman Ave., Suite 600, Irvine, CA 92612
CFO	William Larkin	18201 Von Karman Ave., Suite 600, Irvine, CA 92612
President	Rhonda Longmore-Grund	18201 Von Karman Ave., Suite 600, Irvine, CA 92612
Secretary	Richard W. Johns	18201 Von Karman Ave., Suite 600, Irvine, CA 92612

Directors

Director	Johnny Chen	18201 Von Karman Ave., Suite 600, Irvine, CA 92612
Director	Heping Feng	18201 Von Karman Ave., Suite 600, Irvine, CA 92612
Director	Yong Ge	18201 Von Karman Ave., Suite 600, Irvine, CA 92612
Director	Qisen Huang	18201 Von Karman Ave., Suite 600, Irvine, CA 92612
Director	Rhonda Longmore-Grund	18201 Von Karman Ave., Suite 600, Irvine, CA 92612
Director	Paul S. Viviano	18201 Von Karman Ave., Suite 600, Irvine, CA 92612

Signatures

Signature	Kelly Lettmann
Title	POA