PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0687638 Trey Grayson Secretary of State Received and Filed

9/25/2009 6:55:47 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PLATINUM HEALTHCARE STAFFING, INC.

Company ID: 0687638 State of origin: Texas

Formation date: 3/11/2008 12:00:00 AM **Date filed:** 9/25/2009 6:55:47 PM

Fee: \$15.00

Principal Office

325 N. ST. PAUL SUITE 4200 DALLAS , TX 75201

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CEO Susan R. Nowakowski 12400 High Bluff Drive, San Diego, CA 92130 12400 High Bluff Drive, San Diego, CA 92130 **CFO** Bary Bailey President Landry Seedig 5001 Statesman Drive, Irving, TX 75063 Denise L. Jackson 12400 High Bluff Drive, San Diego, CA 92130 Secretary Vice President Eric Casazza 5001 Statesman Drive, Irving, TX 75063 Vice President Julie Fletcher 12400 High Bluff Drive, San Diego, CA 92130

Directors

Director Susan R. Nowakowski 12400 High Bluff Drive, San Diego, CA 92130 Director Denise L. Jackson 12400 High Bluff Drive, San Diego, CA 92130

Signatures

Signature Denise L. Jackson Title Secretary