

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0831441**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/20/2013 10:40:41 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** HEALTHSTAT, INC.  
**Company ID:** 0831441  
**State of origin:** North Carolina  
**Formation date:** 6/14/2012 12:00:00 AM  
**Date filed:** 5/20/2013 10:40:41 AM  
**Fee:** \$15.00

**Principal Office**

4651 CHARLOTTE PARK DRIVE  
SUITE 300  
CHARLOTTE, NC 28217

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                      |                                   |                    |
|----------------|----------------------|-----------------------------------|--------------------|
| President      | David Lewis Dale, Jr | 4651 Charlotte Park Dr. Suite 300 | Charlotte NC 28217 |
| Secretary      | Susan C Kinzler      | 4651 Charlotte Park Dr. Suite 300 | Charlotte NC 28217 |
| Vice President | Robert Eric Hart     | 4651 Charlotte Park Dr. Suite 300 | Charlotte NC 28217 |

**Directors**

|          |                      |                                   |                    |
|----------|----------------------|-----------------------------------|--------------------|
| Director | David Lewis Dale, Jr | 4651 Charlotte Park Dr. Suite 300 | Charlotte NC 28217 |
|----------|----------------------|-----------------------------------|--------------------|

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Cheryl Pine |
| <b>Title</b>     | Controller  |