Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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ARP

Company: AMN HEALTHCARE, INC.

Company ID: 0331243 State of origin: Nevada

Formation date: 5/31/1994 12:00:00 AM Date filed: 2/14/2011 1:14:38 PM

Fee: \$15.00

Principal Office

12400 High Bluff Drive

SAN DIEGO, CA 92130

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A LAWYERS INCORPOR 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Susan R Salka	12400 High Bluff Drive,, San Diego, CA 92130
CFO	Brian Scott	12400 High Bluff Drive, San Diego, CA 92130
President	Ralph Henderson	12400 High Bluff Drive, San Diego, CA 92130
Secretary	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Marcia Faller	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Beth L. Machado	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Bruce R. Carothers	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Julie Fletcher	12400 High Bluff Drive, San Diego, CA 92130

Directors

Director	Susan R Salka	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