Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 4/17/2017 1:11:37 PM

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Principal Office

12400 High Bluff Drive

SAN DIEGO, CA 92130

Registered Agent Name/Address

Corporation Service Company 421 WEST 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
CIO	Jeanette Sanchez	12400 High Bluff Drive, San Diego, CA 92130
President	Mark Smith	8840 Cypress Waters Blvd., Suite 300, Dallas, TX 75019

Vice PresidentMarcia Faller12400 High Bluff Drive, San Diego, CA 92130Vice PresidentJulie Fletcher12400 High Bluff Drive, San Diego, CA 92130Vice PresidentDan White12400 High Bluff Drive, San Diego, CA 92130Vice PresidentMatthew Zubiller12400 High Bluff Drive, San Diego, CA 92130Vice PresidentMichael Healey12400 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 Jackson Title Secretary