Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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Company: SOLIANT HEALTH, INC.

Company ID: 0655043
State of origin: Georgia

Formation date: 1/16/2007 12:00:00 AM Date filed: 6/27/2011 11:31:07 AM

Fee: \$15.00

Principal Office

10151 DEERWOOD PARK BLVD BLDG 200 STE 400 JACKSONVILLE, FL 32256

Registered Agent Name/Address

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

Current Officers

President DAVID ALEXANDER ONE INDEPENDENT DRIVE, JACKSONVILLE ,FL 32202
Secretary GREGORY HOLLAND ONE INDEPENDENT DRIVE, JACKSONVILLE ,FL 32202
Treasurer LORELEI DEPALO 175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Vice President DAWN EHRHART 175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

Directors

Director THERON GILLIAM 175 BROAD HOLLOW ROAD, MELVILLE, NY 11747 Director STEPHEN NOLAN 175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

Signatures

Signature DAWN EHRHART

Title SENIOR VICE PRESIDENT OF TAX