

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARIZANT HEALTHCARE INC.
Company ID 0557744.09.99999
Date Filed 6/29/2005
Fee \$15.00

Principal Office

10393 W. 70TH STREET
EDEN PRAIRIE, MN 55344

Registered Agent

NATIONAL REGISTERED AGENTS, INC
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

CEO	John E. Thomas	10393 West 70th St, Eden Prairie, MN 55344
Secretary	Preston Luman	10393 West 70th St, Eden Prairie, MN 55344
Treasurer	Marie B. Humbert	10393 West 70th St, Eden Prairie, MN 55344
Vice President	Rick Schultz	10393 West 70th St, Eden Prairie, MN 55344
Vice President	Douglas Hall	10393 West 70th St, Eden Prairie, MN 55344

Directors

Director	John E. Thomas	10393 West 70th St, Eden Prairie, MN 55344
Director	John Weber	10393 West 70th St, Eden Prairie, MN 55344
Director	Michael Delaney	10393 West 70th St, Eden Prairie, MN 55344

Signatures

Signature Marie B. Humbert
Title VP of Finance, and Treasurer