Commonwealth of Kentucky Trey Grayson, Secretary of State

0557744 Trey Grayson Secretary of State Received and Filed

5/25/2010 1:17:18 PM Fee receipt: \$15.00

Trey Grayson 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: ARIZANT HEALTHCARE INC.

Company ID: 0557744
State of origin: Minnesota

Formation date: 4/7/2003 12:00:00 AM Date filed: 5/25/2010 1:17:18 PM

Fee: \$15.00

Principal Office

10393 W. 70TH STREET EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

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

Current Officers

CEO	GARY R MAHARAJ	10393 West 70th St, Eden Prairie, MN 55344	
Member	PAUL T KENNEDY	10393 West 70th St, Eden Prairie, MN 55344	
Member	JOHN P ROCK	10393 West 70th St, Eden Prairie, MN 55344	
Member	DAVID A WESTLIN	10393 West 70th St, Eden Prairie, MN 55344	
Member	JANET JANISZEWSKI	10393 West 70th St, Eden Prairie, MN 55344	
Secretary	MARIE B HUMBERT	10393 West 70th St, Eden Prairie, MN 55344	
Vice President	ROBERT G BUEHLER	10393 West 70th St, Eden Prairie, MN 55344	
Vice President	TERYL L WOODWICK SIDE	ES 10393 West 70th St, Eden Prairie, MN 55344	

Directors

Director	John Weber	10393 West 70th St, Eden Prairie, MN 55344
Director	Thomas McWilliams	10393 West 70th St, Eden Prairie, MN 55344
Director	GARY R MUHARAJ	10393 West 70th St, Eden Prairie, MN 55344
Director	RONALD B KALICH	10393 West 70th St, Eden Prairie, MN 55344
Director	Kurt Hilzinger	10393 West 70th St, Eden Prairie, MN 55344

Signatures

Signature Marie B. Humbert Title Sr. VP of Finance