Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0685747 Elaine N. Walker Secretary of State Received and Filed

3/17/2011 10:37:55 AM Fee receipt: \$15.00

Elaine N. Walker 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: XHALE, INC.
Company ID: 0685747
State of origin: Delaware

Formation date: 2/15/2008 12:00:00 AM Date filed: 3/17/2011 10:37:55 AM

Fee: \$15.00

Principal Office

3630 SW 47TH AVE SUITE 100 GAINESVILLE, FL 32608

Registered Agent Name/Address

HENRY WOHLTJEN 2051 QUAIL RUN DR BOWLING GREEN, KY 42104

Current Officers

CEO Richard R Allen 1110 NE 3rd St, Gainesville, FL 32601 Richard R Allen 1110 NE 3rd St. Gainesville, FL 32601 President 16821 NW 129th Ter, Gainesville, FL 32615 Secretary Stephanie Warrington Treasurer Steven T Gold PO Box 713, Far Hills, NJ 07931 6101 NW 19th PI, Gainesville, FL 32605 Vice President Richard J Melker, MD Vice President Donn M Dennis, MD 4919 SW 95th Ter, Gainesville, FL 32608

Directors

Director Mark S Gold, MD P.O. Box 69, Alachua, FL 32616-0069 Director John Harper 24448 Moss Creek Ln, Ponte Vedra Beach, FL 32082 Director David Dizney PO Box 1564, Windermere, FL 34786-1564 S Tucker Johnson 169 South Beach Rd, Hobe Sound, FL 33455 Director 1110 NE 3rd St, Gainesville, FL 32601 Director Richard R Allen Henry Wohltjen 2051 Quail Run Dr, Bowling Green, KY 42104 Director

Signatures

SignatureShanna DorresteynTitleFinance Manager