

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0723051  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 2:34:11 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** INTERCARE INSURANCE SOLUTIONS, INC.  
**Company ID:** 0723051  
**State of origin:** California  
**Formation date:** 2/10/2009 12:00:00 AM  
**Date filed:** 6/18/2012 2:34:11 PM  
**Fee:** \$15.00

**Principal Office**

5375 MIRA SORRENTO PLACE  
SUITE 400  
SAN DIEGO, CA 92121

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Michael Joseph Barone	5375 Mira Sorrento Place, Suite 400, San Diego, CA 92121
CFO	Charu Verma	820 Gessner, #1000, Houston, TX 77024
President	Michael Joseph Barone	5375 Mira Sorrento Place, Suite 400, San Diego, CA 92121
Assistant Secretary	George William McCleary Jr	2680 Natoma St., Miami, FL 33133
Assistant Secretary	Rebecca Jo Kessler	820 Gessner, #1000, Houston, TX 77024
Secretary	Charu Verma	820 Gessner, #1000, Houston, TX 77024
Treasurer	Charu Verma	820 Gessner, #1000, Houston, TX 77024

**Directors**

Director	George William McCleary Jr	2680 Natoma St., Miami, FL 33133
Director	Michael Joseph Barone	5375 Mira Sorrento Place, Suite 400, San Diego, CA 92121
Director	Debora Witter Karstetter	5655 Silver Creek Valley Dr., Suite 132, San Jose, CA 95138
Director	William Fields Galtney Jr	820 Gessner, Suite 1000, Houston, TX 77024
Director	Charles Davidson	27 North Collinwood Dr., Pittsburgh, PA 15215
Director	Jay Golding	1616 S. Voss Road, Suite 800, Houston, TX 77057

**Signatures**

<b>Signature</b>	Rebecca Jo Kessler
<b>Title</b>	Assistant Secretary