PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0485956 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/8/2018 9:46:45 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: PREMIER HEALTHCARE SOLUTIONS, INC.

Company ID: 0485956 State of origin: Delaware

Formation date: 12/28/1999 12:00:00 AM Date filed: 5/8/2018 9:46:45 PM

Fee: \$15.00

Principal Office

13034 BALLANTYNE CORPORATE PLACE CHARLOTTE, NC 28277

Registered Agent Name/Address

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

Current Officers

| President | Leigh Anderson | | 13034 Ballantyne Corporate Place Charlotte North Carolina 28277 |
|-----------|--------------------|-----|---|
| Secretary | Anna-Marie Forrest | Δ. | 13034 Ballantyne Corporate Place Charlotte North Carolina 28277 |
| Treasurer | Craig McKasson | X/V | 13034 Ballantyne Corporate Place Charlotte North Carolina 28277 |

Directors

| Director | Craig McKasson | 13034 Ballantyne Corporate Place Charlotte North Carolina 28277 |
|----------|----------------|---|
| Director | Michael Alkire | 13034 Ballantyne Corporate Place Charlotte North Carolina 28277 |
| Director | Susan D DeVore | 13034 Ballantyne Corporate Place Charlotte North Carolina 28277 |

Signatures

SignatureKelly LettmannTitlePower of Attorney