

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0896757**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/6/2016 9:16:49 AM  
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:** DNH Medical Management, Inc.  
**Company ID:** 0896757  
**State of origin:** California  
**Formation date:** 9/9/2014 12:00:00 AM  
**Date filed:** 7/6/2016 9:16:49 AM  
**Fee:** \$15.00

**Principal Office**

100 N. Sepulveda Suite 600  
El Segundo, CA 90245

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                      |                                                       |
|---------------------|----------------------|-------------------------------------------------------|
| Assistant Treasurer | Ann-Marie McElligott | 12 Corporate Woods Blvd., Suite 300, Albany, NY 12211 |
| President           | Laurent Dubois       | Europastrasse 31, Galttsbrugg, 8152 CH                |
| Secretary           | Robert A Ladd        | 100 N. Sepulveda, Suite 600, Los Angeles, CA 90245    |
| Assistant Secretary | William W Booth      | 12 Corporate Woods Blvd., Suite 300, Albany, NY 12211 |

**Directors**

|          |                |                                                    |
|----------|----------------|----------------------------------------------------|
| Director | Laurent Dubois | Europastrasse 31, Galttsbrugg, 8152 CH             |
| Director | Robert A Ladd  | 100 N. Sepulveda, Suite 600, Los Angeles, CA 90245 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Robert A Ladd |
| <b>Title</b>     | Secretary     |