

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

PARP  
**0723858**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/14/2013 9:06:45 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:** ALL ONE HEALTH MANAGEMENT SOLUTIONS, INC.  
**Company ID:** 0723858  
**State of origin:** Pennsylvania  
**Formation date:** 2/20/2009 12:00:00 AM  
**Date filed:** 5/14/2013 9:06:45 AM  
**Fee:** \$15.00

**Principal Office**

19 NORTH MAIN ST.  
WILKES-BARRE, PA 18711

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |                                           |
|---------------------|---------------------|-------------------------------------------|
| Assistant Treasurer | BRUCE E. SICKEL     | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Chairman            | JOHN P. MOSES       | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| President           | DENISE S. CESARE    | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| CEO                 | DENISE S. CESARE    | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Secretary           | GERTRUDE C. MCGOWAN | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| CFO                 | WILLIAM J. FARRELL  | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Treasurer           | WILLIAM J. FARRELL  | 19 N. Main Street, Wilkes-Barre, PA 18711 |

**Directors**

|          |                     |                                           |
|----------|---------------------|-------------------------------------------|
| Director | JOHN P. MOSES       | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Director | DENISE S. CESARE    | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Director | FRANK E. APOSTOLICO | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Director | JOHN H. GRAHAM      | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Director | GARY F. LAMONT      | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Director | RICHARD K. MANGAN   | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Director | JOHN J. MENAPACE    | 19 N. Main Street, Wilkes-Barre, PA 18711 |
| Director | DAVID J. WILLIAMS   | 19 N. Main Street, Wilkes-Barre, PA 18711 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Kristen A. Gaughan, Esq. |
| <b>Title</b>     | Sr. Corporate Counsel    |