PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0630460 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/16/2012 2:48:54 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: CAREWISE HEALTH, INC.

Company ID:0630460State of origin:Delaware

Formation date: 1/24/2006 12:00:00 AM Date filed: 1/16/2012 2:48:54 PM

Fee: \$15.00

Principal Office

9200 SHELBYVILLE RD SUITE 700 LOUISVILLE, KY 40222

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Rishabh Mehrotra	9200 Shelbyville Road, Suite 700, Louisville, KY 40222
Secretary	David Paul Haick	9200 Shelbyville Road, Suite 700 Louisville, KY 40222
Treasurer	Bradley S. Wear	9200 Shelbyville Road, Suite 700, Louisville, KY 40222

Directors

Director	Rishabh Mehrotra	9200 Shelbyville Rd, Louisville, KY 40222
Director	David Paul Haick	9200 Shelbyville Rd, Louisville, KY 40222

Signatures

Signature Becky H. Sowders

Title Senior Compliance Specialist