

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0716961  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/5/2011 9:00:18 AM  
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PARM

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** THE TIDEWATER HEALTHCARE SHARED SERVICES GROUP, INC.  
**Company ID:** 0716961  
**State of origin:** Pennsylvania  
**Formation date:** 11/3/2008 12:00:00 AM  
**Date filed:** 7/5/2011 9:00:18 AM  
**Fee:** \$15.00

**Principal Office**

25B VREELAND ROAD SUITE 300  
FLORHAM PARK, NJ 07932

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	TIMOTHY STEFAN	25B VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Secretary	STEPHEN J ANDREW	25B VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Treasurer	STEPHEN J ANDREW	25B VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Vice President	MICHAEL SICILIAN	25B VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932

**Directors**

Director	DOUGLAS PRESENT	25B VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Director	DIANE KOONTZ	25B VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932
Director	J MARK EATON	25B VREELAND ROAD SUITE 300 FLORHAM PARK NJ 07932

**Signatures**

<b>Signature</b>	STEPHEN ANDREW
<b>Title</b>	SECRETARY