

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

PARP  
**0784867**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/24/2012 10:40:48 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:** HMS DIRECT, INC.  
**Company ID:** 0784867  
**State of origin:** Tennessee  
**Formation date:** 2/17/2011 12:00:00 AM  
**Date filed:** 5/24/2012 10:40:48 AM  
**Fee:** \$15.00

**Principal Office**

3102 WEST END AVENUE, SUITE 400  
NASHVILLE, TN 37203

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Terry Pefanis	3102 West End Ave., Suite 400
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**Signatures**

<b>Signature</b>	Terry Pefanis
<b>Title</b>	CFO