PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/15/2013 11:40:51 PM

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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

President	Steven Starkey	3102 West End Avenue, Suite 400, Nashville, TN 37203
Secretary	Kenny Barfield	3102 West End Avenue, Suite 400, Nashville, TN 37203

Directors

Director	Scott Seelbach	3102 West End Avenue, Suite 400, Nashville, TN 37203
Director	Phillip Molner, II	3102 West End Avenue, Suite 400, Nashville, TN 37203

Signatures

Signature Laura Louis Title POA