

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0685372

Trey Grayson  
Secretary of State  
Received and Filed

9/9/2009 9:21:52 AM

Fee receipt: \$15.00

Trey Grayson  
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:** DIGITAL HEALTHCARE, INC.  
**Company ID:** 0685372  
**State of origin:** Delaware  
**Formation date:** 2/12/2008 12:00:00 AM  
**Date filed:** 9/9/2009 9:21:52 AM  
**Fee:** \$15.00

**Principal Office**

343 SOUTH WHITE STREET  
WAKE FOREST, NC 27587

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Ray M Winchester	343 South White Street, Wake Forest, NC 27587
CFO	Frank Waterhouse	343 South White Street, Wake Forest, NC 27587

**Directors**

Director	Ray M Winchester	343 South White Street, Wake Forest, NC 27587
Director	Frank Waterhouse	343 South White Street, Wake Forest, NC 27587
Director	John G Morrison	343 South White Street, Wake Forest, NC 27587
Director	Mary L Kulawik	343 South White Street, Wake Forest, NC 27587
Director	Mike O'Leary	343 South White Street, Wake Forest, NC 27587

**Signatures**

<b>Signature</b>	Ray M Winchester
<b>Title</b>	CEO