Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0685372 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: DIGITAL HEALTHCARE, INC.

Company ID: 0685372 State of origin: Delaware

Formation date: 2/12/2008 12:00:00 AM Date filed: 2/17/2011 3:46:40 PM

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

CFO	Frank Waterhouse	343 South White Street, Wake Forest, NC 27587	
Directors		DED WE FAMILY	
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	

343 South White Street, Wake Forest, NC 27587

Signatures

Signature CHRISTLE MAYTON CONTROLLER

Ray M Winchester