

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0685372
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2012 3:04:11 PM
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
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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: 3/1/2012 3:04:11 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

CFO	Frank Waterhouse	343 South White Street, Wake Forest, NC 27587
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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

Signature	CHRISTLE MAYTON
Title	CONTROLLER