

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0701573

Trey Grayson
Secretary of State

Received and Filed

5/13/2009 1:46:34 PM

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
Web Filing

ARP

Company: NIGHTHAWK RADIOLOGY HOLDINGS, INC.
Company ID: 0701573
State of origin: Delaware
Formation date: 3/27/2008 12:00:00 AM
date filed: 5/13/2009 1:46:34 PM
Fee: \$15.00

Principal Office

SUITE 202
250 NORTHWEST BOULEVARD
COEUR D'ALENE, ID 83814

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	David Engert	601 Front Ave. #502 Coeur d'Alene, ID 83814
Secretary	Paul Cartee	601 Front Ave. #502 Coeur d'Alene, ID 83814

Directors

Director	Paul Berger	601 Front Ave. #502 Coeur d'Alene, ID 83814
Director	Peter Chung	601 Front Ave. #502 Coeur d'Alene, ID 83814
Director	David Brophy	601 Front Ave. #502 Coeur d'Alene, ID 83814
Director	Charles Bland	601 Front Ave. #502 Coeur d'Alene, ID 83814

Signatures

Signature	Paul E. Cartee
Title	Secretary/General Counsel