Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0592274 Elaine N. Walker Secretary of State Received and Filed

5/24/2011 11:34:02 AM Fee receipt: \$15.00

Elaine N. Walker 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: HCFS HEALTH CARE FINANCIAL SERVICES, INC.

Company ID: 0592274
State of origin: Florida

Formation date: 8/10/2004 12:00:00 AM Date filed: 5/24/2011 11:34:02 AM

Fee: \$15.00

Principal Office

265 BROOKVIEW CENTRE WAY SUITE 400 KNOXVILLE, TN 37919

Registered Agent Name/Address

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

Current Officers

President	Joe Carman	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919
Secretary	John Stair	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919
Vice President	Heidi Allen	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919

Directors

Director	Heidi Allen	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919
Director	Joe Carman	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919

Signatures

SignatureJohn StairTitleSecretary