

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0230876**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/22/2016 4:20:32 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  
Online Filing**

**ARP**

**Company:** HEALTHNET, INC.  
**Company ID:** 0230876  
**State of origin:** West Virginia  
**Formation date:** 6/26/1987 12:00:00 AM  
**Date filed:** 6/22/2016 4:20:32 PM  
**Fee:** \$15.00

**Principal Office**

110 WYOMING STREET  
SUITE 101  
CHARLESTON, WV 25302

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Clinton Burley	110 Wyoming Street, Ste 101, Charleston, WV 25302
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**Directors**

Director	Albert Wright	One Medical Center, P.O. Box 8136, Morgantown, WV 26506-8136
Director	Kevin Fowler	1340 Hal Greer Blvd., Huntington, WV 25701
Director	David Ramsey	501 Morris Street, P.O. Box 1547, Charleston, WV 25326
Director	Larry Hudson	501 Morris Street, P.O. Box 1547, Charleston, WV 25326
Director	Monte Ward	1340 Hal Greer Blvd., Huntington, WV 25701
Director	Melissa McCoy	One Medical Center, P.O. Box 9149, Morgantown, WV 26506

**Signatures**

<b>Signature</b>	Brian Dougherty
<b>Title</b>	VP Business Operations / CFO