PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0708176 Trey Grayson Secretary of State Received and Filed

1/22/2009 2:32:26 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: PROVIDER PLUS, INC.

Company ID: 0708176

date filed: 1/22/2009 2:32:26 PM

Fee: \$15.00

Principal Office

7748 WATSON ROAD ST. LOUIS, MO 63119

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Kathleen Serafin	7748 Watson Road, St. Louis, Missouri 63119
Secretary	Jeffrey B. Serafin	7748 Watson Road, St. Louis, Missouri 63119
Vice President	Jeffrey B. Serafin	7748 Watson Road, St. Louis, Missouri 63119

Directors

Director Kathleen Serafin 7748 Watson Road, St. Louis, Missouri 63119

Signatures

Signature Harlon D. Keel
Title Authorized Party