

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0532777  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 9:48:34 AM  
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:** TRIAD HEALTHCARE, INC.  
**Company ID:** 0532777  
**State of origin:** Connecticut  
**Formation date:** 3/12/2002 12:00:00 AM  
**Date filed:** 6/15/2012 9:48:34 AM  
**Fee:** \$15.00

**Principal Office**

80 SPRING LANE  
PLAINVILLE, CT 06062

**Registered Agent Name/Address**

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

**Current Officers**

|           |                 |                                       |
|-----------|-----------------|---------------------------------------|
| CFO       | Ryan Taylor     | 80 Spring Lane - Plainville, CT 06062 |
| COO       | Daniel Moffett  | 80 Spring Lane - Plainville, CT 06062 |
| President | Vincent Coppola | 80 Spring Lane - Plainville, CT 06062 |
| CIO       | Paul Villani    | 80 Spring Lane - Plainville, CT 06062 |
| Secretary | Vincent Coppola | 80 Spring Lane - Plainville, CT 06062 |

**Directors**

|          |                  |                                    |
|----------|------------------|------------------------------------|
| Director | Agostino Villani | 80 SPRING LANE,PLAINVILLE,CT 06062 |
|----------|------------------|------------------------------------|

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Vincent Coppola   |
| <b>Title</b>     | President and CEO |