

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	ANCILLARY CARE MANAGEMENT, INC.
<b>Company ID</b>	0550085.09.99999
<b>Date Filed</b>	1/22/2008 11:26:28 AM
<b>Fee</b>	\$15.00

## Principal Office

10400 VIKING DRIVE  
STE 200  
EDEN PRAIRIE, MN 55344

## Registered Agent

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

## Officers

CEO	David J. McLean	10400 Viking Drive, Ste 200 Eden Prairie MN 55344
CFO	Brent L. Wilde	10400 Viking Drive, Ste 200 Eden Prairie MN 55344
President	David J. McLean	10400 Viking Drive, Ste 200 Eden Prairie MN 55344
Secretary	Thomas Joseph McNulty, Jr.	800 S Figueroa, Ste 600 Los Angeles CA 90017

## Directors

Director	Harrison David Willcutts	525 N. 3rd St.#412Minneapolis, MN 55401
Director	Thomas Joseph McNulty, Jr.	800 S. FigueroaSte. 600Los Angeles, CA. 90017
Director	Brent L. Wilde	10400 Viking Dr., Ste. 200Eden Prairie, MN 55344
Director	Dr. John P. Hamerly	3220 Bellaire Ave.White Beaver Lake, MN 55110
Director	David A. Jensen	16 Gould Hill RoadContoocook, NH 03229
Director	Christopher Grant, Jr.	300 Brickstone SquareSuite 1003Andover, MA 01810
Director	Bernard F. McDonagh	9900 Bren Road EastMinnetonka, MN 55343
Director	Kevin L. Roberg	30245 East Horseshoe Lake RoadMerrifield, MN 56465

## Signatures

<b>Signature</b>	Brent L. Wilde
<b>Title</b>	CFO, Treasurer