

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

LARP  
**0786685**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2012 12:49:15 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:** AMERICAN HEALTHWAYS SERVICES, LLC  
**Company ID:** 0786685  
**State of origin:** Delaware  
**Formation date:** 3/11/2011 12:00:00 AM  
**Date filed:** 6/29/2012 12:49:15 PM  
**Fee:** \$15.00

**Principal Office**

701 COOL SPRINGS BLVD  
FRANKLIN, TN 37067

**Registered Agent Name/Address**

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

**Members/Managers**

Member	Healthways Inc	701 Cool Springs Blvd Franklin TN 37067
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**Signatures**

<b>Signature</b>	Alfred Lumsdaine
<b>Title</b>	CFO/Secretary, Healthways, Inc.