Kentucky Secretary of State Annual Report

Company ADVANCED HEALTH SYSTEMS, INC.

Company ID 0338986.09.99998

Date Filed 6/23/2005

Principal Office

Registered Agent

3545 LAKELAND DR. JACKSON, MS 39208 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Vice President	Carol P Berry	
Secretary	Cynthia Gordon	
Treasurer	Launnie H Ginn	
President	Richard J Hale	

Directors

Director	Carol P Berry	
Director	Cynthia Gordon	
Director	Launnie H Ginn	
Director	Richard J Hale	