

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0338986
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/26/2015 3:51:55 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ADVANCED HEALTH SYSTEMS, INC.
Company ID: 0338986
State of origin: Mississippi
Formation date: 11/30/1994 12:00:00 AM
Date filed: 3/26/2015 3:51:55 PM
Fee: \$15.00

Principal Office

3545 LAKELAND DR.
JACKSON, MS 39208

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	JAMES H. FINLEY	108 BEAVER RUN DRIVE, BRANDON, MS 39047
Chairman	RICHARD J HALE	110 CLAIRMONT COVE, RIDGELAND MS 39157
CEO	M. CAROL PIGOTT	3545 LAKELAND DRIVE, FLOWOOD MS 39232
President	M. CAROL PIGOTT	3545 LAKELAND DRIVE, FLOWOOD MS 39232
Treasurer	JEFFERY T LEBER	3545 LAKELAND DRIVE, FLOWOOD MS 39232
Secretary	JOHN H. PROCTOR, III	3545 LAKELAND DRIVE, FLOWOOD MS 39232
Vice President	JOHN H. PROCTOR, III	3545 LAKELAND DRIVE, FLOWOOD MS 39232
Executive	JEFFERY T. LEBER	3545 LAKELAND DRIVE, FLOWOOD MS 39232

Directors

Director	JEFFERY T LEBER	3545 LAKELAND DRIVE, FLOWOOD MS 39232
Director	M CAROL PIGOTT	3545 LAKELAND DRIVE, FLOWOOD MS 39232
Director	JOHN H. PROCTOR, III	3545 LAKELAND DRIVE, FLOWOOD MS 39232
Director	RICHARD J HALE	110 CLAIRMONT COVE, RIDGELAND MS 39157
Director	JAMES H. FINLEY	108 BEAVER RUN DRIVE, BRANDON MS 39047

Signatures

Signature	William M. Massey
Title	Staff Accountant