

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

PARP  
**0338986**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/25/2016 11:42:58 AM  
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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:** ADVANCED HEALTH SYSTEMS, INC.  
**Company ID:** 0338986  
**State of origin:** Mississippi  
**Formation date:** 11/30/1994 12:00:00 AM  
**Date filed:** 3/25/2016 11:42:58 AM  
**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**

<b>Signature</b>	Jeffery T Leber
<b>Title</b>	Vice President & Treasurer