

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

PARP  
**0557286**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 3:57:22 PM  
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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:** CORPHEALTH, INC.  
**Company ID:** 0557286  
**State of origin:** Texas  
**Formation date:** 3/31/2003 12:00:00 AM  
**Date filed:** 6/11/2012 3:57:22 PM  
**Fee:** \$15.00

**Principal Office**

2101 W JOHN CARPENTER FREEWAY  
IRVING, TX 75063

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	MICHAEL B MCCALLISTER	500 WEST MAIN STREET, LOUISVILLE KY 40202
President	SEAN M SLOVENSKI	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHA	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	GEORGE G BAUERNFEIND	500 WEST MAIN STREET, LOUISVILLE, KY 40202

**Directors**

Director	MICHAEL B MCCALLISTER	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES H BLOEM	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES E MURRAY	500 WEST MAIN STREET, LOUISVILLE, KY 40202

**Signatures**

<b>Signature</b>	GEORGE G BAUERNFEIND
<b>Title</b>	VICE PRESIDENT