

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0509693  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/6/2011 11:27:05 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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 SPECIALTY HEALTH SYSTEMS, INC.  
**Company ID:** 0509693  
**State of origin:** Delaware  
**Formation date:** 1/30/2001 12:00:00 AM  
**Date filed:** 6/6/2011 11:27:05 AM  
**Fee:** \$15.00

**Principal Office**

10221 WATERIDGE CIRCLE  
SAN DIEGO, CA 92121

**Registered Agent Name/Address**

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

**Current Officers**

|                |                       |                                             |
|----------------|-----------------------|---------------------------------------------|
| Chairman       | George T. Devries     | 10221 Wateridge Circle, San Diego, CA 92121 |
| President      | Robert P. White       | 10221 Wateridge Circle, San Diego, CA 92121 |
| Secretary      | Julie K. Jennings     | 10221 Wateridge Circle, San Diego, CA 92121 |
| Treasurer      | William M. Comer, Jr. | 10221 Wateridge Circle, San Diego, CA 92121 |
| Vice President | Kevin E Kujawa        | 10221 Wateridge Circle, San Diego, CA 92121 |
| Vice President | R. Douglas Metz       | 10221 Wateridge Circle, San Diego, CA 92121 |

**Directors**

|          |                       |                                             |
|----------|-----------------------|---------------------------------------------|
| Director | Robert P White        | 10221 Wateridge Circle, San Diego, CA 92121 |
| Director | George T Devries      | 10221 Wateridge Circle, San Diego, CA 92121 |
| Director | R. Douglas Metz       | 10221 Wateridge Circle, San Diego, CA 92121 |
| Director | Julie K. Jennings     | 10221 Wateridge Circle, San Diego, CA 92121 |
| Director | Kevin E. Kujawa       | 10221 Wateridge Circle, San Diego, CA 92121 |
| Director | William M. Comer, Jr. | 10221 Wateridge Circle, San Diego, CA 92121 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | William M. Comer, Jr.   |
| <b>Title</b>     | Chief Financial Officer |