

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: AMERICAN SPECIALTY HEALTH SYSTEMS, INC.
Company ID: 0509693
State of origin: Delaware
Formation date: 1/30/2001 12:00:00 AM
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Principal Office

10221 WATERIDGE CIRCLE
SAN DIEGO, CA 92121

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	George T. Devries	10221 Wateridge Circle, San Diego, CA 92121
President	Robert P. White	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
Vice President	Julie K Jennings	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	Kevin E. Kujawa	10221 Wateridge Circle, San Diego, CA 92121
Director	William M. Comer, Jr.	10221 Wateridge Circle, San Diego, CA 92121

Signatures

Signature	William M. Comer, Jr.
Title	Chief Financial Officer