

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
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**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	12800 N Meridian Street, Carmel, IN 46032
President	Robert P. White	10221 Wateridge Circle, San Diego, CA 92121
Treasurer	William M. Comer, Jr.	12800 N Meridian Street, Carmel, IN 46032
Vice President	Kevin E Kujawa	12800 N Meridian Street, Carmel, IN 46032
Vice President	R. Douglas Metz	12800 N Meridian Street, Carmel, IN 46032
Vice President	Julie K Jennings	12800 N Meridian Street, Carmel, IN 46032

Directors

Director	Robert P White	10221 Wateridge Circle, San Diego, CA 92121
Director	George T Devries	12800 N Meridian Street, Carmel, IN 46032
Director	R. Douglas Metz	12800 N Meridian Street, Carmel, IN 46032
Director	Kevin E. Kujawa	12800 N Meridian Street, Carmel, IN 46032
Director	William M. Comer, Jr.	12800 N Meridian Street, Carmel, IN 46032

Signatures

Signature	William M. Comer, Jr.
Title	Treasurer