

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0509693
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

12800 N MERIDIAN STREET
CARMEL, IN 46032

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 Cir, San Diego, CA 92121
President	Robert P. White	10221 Wateridge Circle, San Diego, CA 92121
Treasurer	William M. Comer, Jr.	10221 Wateridge Cir, San Diego, CA 92121
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
Vice President	Jerome Bonhomme	10221 Wateridge Cir, San Diego, CA 92121

Directors

Director	Robert P White	10221 Wateridge Circle, San Diego, CA 92121
Director	George T Devries	10221 Wateridge Cir, San Diego, CA 92121
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.	10221 Wateridge Cir, San Diego, CA 92121
Director	Jerome Bonhomme	10221 Wateridge Cir, San Diego, CA 92121
Director	Matthew Bauer	3827 Emerald Ave, La Verne, CA 91750
Director	Perry Smith	3815 Mission Ave, Oceanside, CA 92058

Signatures

Signature	William M. Comer, Jr.
Title	Treasurer