

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0509693**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**5/4/2020 4:30:18 PM**  
Fee receipt: **\$15.00**

PARP

Michael G. Adams  
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:** 5/4/2020 4:30:18 PM  
**Fee:** \$15.00

**Principal Office**

12800 N MERIDIAN STREET  
CARMEL, IN 46032

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
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 | 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    |

**Signatures**

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