

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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

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 Circle, San Diego, CA 92121
President	Robert P. White	10221 Wateridge Circle, San Diego, CA 92121
Treasurer	Marcel M. Danko	10221 Wateridge Circle, San Diego, CA 92121
Vice President	R. Douglas Metz	12800 N. Meridian St., Ste #190, Carmel, IN 46032
Secretary	Erin Hiley	10221 Wateridge Circle, San Diego, CA 92121
Vice President	Jerome Bonhomme	10221 Wateridge Circle, San Diego, CA 92121
Vice President	Joy Kleinmaier	12800 N. Meridian St., Ste #190, Carmel, IN 46032

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	12800 N Meridian St., Ste #190, Carmel, IN 46032
Director	Marcel M. Danko	10221 Wateridge Circle, San Diego, CA 92121
Director	Jerome Bonhomme	10221 Wateridge Circle, San Diego, CA 92121
Director	Erin Hiley	10221 Wateridge Circle, San Diego, CA 92121
Director	Joy Kleinmaier	12800 N. Meridian St., Ste #190, Carmel, IN 46032

Signatures

Signature	Marcel M. Danko
Title	Treasurer