

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0764293**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/28/2011 1:33:34 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** EVOLV HEALTH LLC  
**Company ID:** 0764293  
**State of origin:** Delaware  
**Formation date:** 6/2/2010 12:00:00 AM  
**Date filed:** 6/28/2011 1:33:34 PM  
**Fee:** \$15.00

**Principal Office**

13455 NOEL ROAD  
SUITE 2300  
DALLAS, TX 75240

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Member	TriStar Ventures, LLC	13455 Noel Rd, Ste 2300, Dallas, TX 75240
Member	Evolv Investor Group, LLC	13455 Noel Rd, Ste 2300, Dallas, TX 75240

**Signatures**

<b>Signature</b>	Darrin Sanders
<b>Title</b>	Accountant