

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company COMPMANAGEMENT HEALTH SYSTEMS, INC.
Company ID 0475695.09.99999
Date Filed 5/7/2007 1:35:43 PM
Fee \$15.00

Principal Office

1100 Ridgeway Loop Road
Memphis, TN 38120

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

COO	James B Wiertelak	1100 Ridgeway Loop Rd., Memphis, TN 38120
President	David A North, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Secretary	Paul J Posey, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Treasurer	Edwin B Brewer, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120

Directors

Director	David A North, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Director	James B Wiertelak	1100 Ridgeway Loop Rd., Memphis, TN 38120
Director	Paul J Posey, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Director	Edwin B Brewer, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120

Signatures

Signature Paul J. Posey, Jr.
Title Secretary