

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

|                   |                                     |
|-------------------|-------------------------------------|
| <b>Company</b>    | COMPMANAGEMENT HEALTH SYSTEMS, INC. |
| <b>Company ID</b> | 0475695.09.99999                    |
| <b>Date Filed</b> | 5/27/2008 10:10:24 AM               |
| <b>Fee</b>        | \$10.00                             |

## Principal Office

1100 Ridgeway Loop Road  
Memphis, TN 38120

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                     |                                           |
|----------------|---------------------|-------------------------------------------|
| CFO            | Edwin B Brewer, Jr. | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |
| COO            | James B Wiertelak   | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |
| President      | Mary Beth Sanford   | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |
| Secretary      | Kimberly D Brown    | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |
| Vice President | Paul J Posey, 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

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kimberly D. Brown |
| <b>Title</b>     | Secretary         |