

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0475695  
Trey Grayson  
Secretary of State  
Received and Filed  
6/3/2009 10:15:11 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** COMPMANAGEMENT HEALTH SYSTEMS, INC.  
**Company ID:** 0475695  
**State of origin:** Ohio  
**Formation date:** 6/14/1999 12:00:00 AM  
**date filed:** 6/3/2009 10:15:11 AM  
**Fee:** \$15.00

**Principal Office**

1100 Ridgeway Loop Road  
Memphis, TN 38120

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Edwin B Brewer, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
COO	Paul J Posey, Jr.	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	James B Wiertelak	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