PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0475695 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: COMPMANAGEMENT HEALTH SYSTEMS, INC.

Company ID: 0475695 State of origin: Ohio

Formation date: 6/14/1999 12:00:00 AM Date filed: 6/9/2016 9:45:25 AM

Fee: \$15.00

Principal Office

1100 Ridgeway Loop Road Memphis, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Quinn Guist | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |
|-----------|---------------|-------------------------------------------|
| Secretary | Jason P Hood | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |
| Treasurer | Henry C Lyons | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |

Directors

| Director | David A North, Jr. | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |
|----------|--------------------|-------------------------------------------|
| Director | Jason P Hood | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |
| Director | Henry C Lyons | 1100 Ridgeway Loop Rd., Memphis, TN 38120 |

Signatures

SignatureJason P. HoodTitleSecretary