

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0671695**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 11:36:01 AM  
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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:** TAKE CARE HEALTH KENTUCKY, P.S.C.  
**Company ID:** 0671695  
**State of origin:** Kentucky  
**Formation date:** 8/20/2007 12:00:00 AM  
**Date filed:** 6/11/2012 11:36:01 AM  
**Fee:** \$15.00

**Principal Office**

161 WASHINGTON STREET  
SUITE 1400  
CONSHOHOCKEN, PA 19428

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                                    |
|---------------------|-------------------|----------------------------------------------------|
| President           | Sandra F Ryan     | 161 Washington St Suite 1400 Conshohocken PA 19428 |
| Assistant Secretary | Michael Tobin     | 161 Washington St Suite 1400 Conshohocken PA 19428 |
| Secretary           | Jeffrey J Petrick | 161 Washington St Suite 1400 Conshohocken PA 19428 |
| Treasurer           | Jeffrey J Petrick | 161 Washington St Suite 1400 Conshohocken PA 19428 |

**Directors**

|          |               |                                                    |
|----------|---------------|----------------------------------------------------|
| Director | Sandra F Ryan | 161 Washington St Suite 1400 Conshohocken PA 19428 |
|----------|---------------|----------------------------------------------------|

**Shareholders**

|             |               |                                                    |
|-------------|---------------|----------------------------------------------------|
| Shareholder | Sandra F Ryan | 161 Washington St Suite 1400 Conshohocken PA 19428 |
|-------------|---------------|----------------------------------------------------|

**Signatures**

|                              |                     |
|------------------------------|---------------------|
| <b>Signature</b>             | Jeffrey J. Petrick  |
| <b>Title</b>                 | Secretary/Treasurer |
| <b>President's Signature</b> | Sandra F. Ryan      |