

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0627728  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/31/2011 11:59:56 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** IN COMPASS HEALTH, INC.  
**Company ID:** 0627728  
**State of origin:** Georgia  
**Formation date:** 12/15/2005 12:00:00 AM  
**Date filed:** 3/31/2011 11:59:56 AM  
**Fee:** \$15.00

**Principal Office**

318 MAXWELL ROAD  
SUITE 500  
ALPHARETTA , GA 30009

**Registered Agent Name/Address**

HIQ CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CFO	Arthur C Eade	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009
President	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009
Secretary	Robert J Holloway	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009

**Directors**

Director	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009
Director	Robert J Holloway	318 Maxwell Road, Suite 500 - Alpharetta, GA 30009

**Signatures**

<b>Signature</b>	Dan Fuller
<b>Title</b>	President