Commonwealth of Kentucky Trey Grayson, Secretary of State

0683377 Trey Grayson Secretary of State Received and Filed

9/14/2009 10:41:56 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 Online Filing

ARP

Company: PROHERANT HEALTH, INC.

Company ID: 0683377 State of origin: Delaware

Formation date: 1/17/2008 12:00:00 AM Date filed: 9/14/2009 10:41:56 AM

Fee: \$15.00

Principal Office

1640 CENTURY CENTER PARKWAY STE 101

MEMPHIS, TN 38134

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	TIMOTHY C WENTWORTH	1 1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Secretary	COLLEEN MCINTOSH	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Vice President	STEVEN R FITZPATRICK	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Treasurer	PETER GAYLORD	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Vice President	JEFFREY A COOLE	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134

Directors

Director	STEVEN R FITZPATRICK	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN
		38134
Director	JON PETERS	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN
		38134
Director	TIMOTHY C WENTWORTH	I 1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS. TN
		38134

Signatures

Signature JEFFREY A. COOLE

Title VP-TAX