

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0683377
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 3:58:48 PM
Fee receipt: \$15.00

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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: PROHERANT HEALTH, INC.
Company ID: 0683377
State of origin: Delaware
Formation date: 1/17/2008 12:00:00 AM
Date filed: 6/7/2011 3:58:48 PM
Fee: \$15.00

Principal Office

1640 CENTURY CENTER PARKWAY
STE 101
MEMPHIS, TN 38134

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	JESSEE GLOSSNER	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
President	MARK P CLEIN	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
President	ROBERT S EPSTEIN	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Assistant Secretary	COLLEEN MCINTOSH	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Assistant Secretary	LORI B MARINO	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Assistant Secretary	RITA SAHNI	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Assistant Secretary	JANE JUSINO	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Assistant Secretary	ALISSA A WISSE	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Secretary	JOHN B MARIANO	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Treasurer	PETER GAYLORD	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Vice President	JEFFREY A COOLE	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Vice President	PATRICK LINDSAY	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Vice President	CHAD CLARK	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Vice President	THOMAS M MORIARTY	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Vice President	GABRIEL R CAPPUCCI	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Vice President	KARIN PRINCIVALLE	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Vice President	RICHARD J RUBINO	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417
Vice President	ALAN SOKALER	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417

Directors

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Director	STEVEN R FITZPATRICK	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134
Director	PETE STARK	1640 CENTURY CENTER PARKWAY STE 101 MEMPHIS, TN 38134

Signatures

**Signature
Title**

JEFFREY A COOLE
VP-TAX

