

No. W 104509		Due no later than Jun 30, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMERICAN HEALTHWAYS SERVICES, LLC LEANN STOOKSBURY 701 COOL SPRINGS BLVD FRANKLIN TN 37067		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	GLENN HARGREAVES, HEALTHWAYS INC.	701 COOL SPRINGS BLVD	FRANKLIN	TN	USA	37067	
5. Organized Under the Laws of: DE W 104509		6. Annual Report must be signed.* Signature: Glenn Hargreaves Name (type or print): Glenn Hargreaves Date: 06/26/2014 Title: Assistant Treasurer/Secretary					
Processed 06/26/2014		* Electronically provided signatures are accepted as original signatures.					