

No. C 118889		Due no later than Mar 31, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACCREDITO HEALTH GROUP, INC. KRISTEN BYRD 1640 CENTURY CENTER PKWY STE 101 MEMPHIS TN 38134		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	MARY RYAN	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
VICE PRESIDENT	THOMAS MORIARTY	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
VICE PRESIDENT	LORI MARINO	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
VICE PRESIDENT	ELIZABETH HOLLOWAY	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
VICE PRESIDENT	GREG HANSEN	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
TREASURER	PETER GAYLORD	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
VICE PRESIDENT	ELIZABETH FERGUSON	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
VICE PRESIDENT	JEFFREY COOLE	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
VICE PRESIDENT	CATHY BELLEHUMEUR	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	T	USA	38134
DIRECTOR	FRANK SHEEHY	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
SECRETARY	COLLEEN MCINTOSH	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
DIRECTOR	PETE STARK	1640 CENTURY CENTER PARKWAY STE 101	MEMPHIS	TN	USA	38134
PRESIDENT	FRANK SHEEHY	1640 CENTURY CENTER PKWY STE 101	MEMPHIS	TN	USA	38134
5. Organized Under the Laws of: DE C 118889		6. Annual Report must be signed.* Signature: Jeffrey A Coole Name (type or print): Jeffrey A Coole Date: 03/19/2012 Title: Vp				
Processed 03/19/2012		* Electronically provided signatures are accepted as original signatures.				