

No. C 205791		Due no later than May 31, 2016 Annual Report Form		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. AMERITA, INC. 1901 CAMPUS PLACE LOUISVILLE KY 40299		KATHLEEN COSTELLO 1404 S HERVEY ST BOISE ID 83705		
				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
DIRECTOR	THOMAS A CANERIS	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
DIRECTOR	DAVID W FROESEL	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
DIRECTOR	GREGORY S WEISHAR	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
SECRETARY	THOMAS A CANERIS	1901 CAMPUS PLACE	LOUISVILLE	KY	USA	40299
PRESIDENT	RICHARD IRIYE	7307 S. REVERE PARKWAY STE. 200	CENTENNIAL	CO		80112-6787
5. Organized Under the Laws of: DE C 205791		6. Annual Report must be signed.* Signature: Thomas A. Caneris Name (type or print): Thomas A. Caneris Date: 05/17/2016 Title: Secretary				
Processed 05/17/2016		* Electronically provided signatures are accepted as original signatures.				