

No. C 171046		Due no later than Jan 31, 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. SOLIANT HEALTH, INC. DONALD NIEBUHR 175 BROAD HOLLOW ROAD MELVILLE NY 11747 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	DIANE HOWELL	175 BROAD HOLLOW ROAD	MELVILLE	NY	USA	11747
SECRETARY	GREGORY D HOLLAND	10151 DEERWOOD PARK BLVD. BLDG 200, STE 400	JACKSONVILLE	FL	USA	32256
PRESIDENT	DAVID K ALEXANDER	1979 LAKESIDE PARKWAY STE 800	ATLANTA	GA	USA	30084
DIRECTOR	ROBERT CROUCH	10151 DEERWOOD PARK BLVD BLDG 200, STE 400	JACKSONVILLE	FL	USA	32256
5. Organized Under the Laws of: GA C 171046		6. Annual Report must be signed.* Signature: Diane Howell Name (type or print): Diane Howell Date: 01/22/2014 Title: VP-Tax				
Processed 01/22/2014		* Electronically provided signatures are accepted as original signatures.				