

No. C 188858		Due no later than Oct 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. NOVASYS HEALTH, INC. 7700 FORSYTH BOULEVARD SUITE 800 ST LOUIS MO 63105		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
DIRECTOR	KEITH H WILLIAMSON	7700 FORSYTH BOULEVARD SUITE 800	ST. LOUIS	MO	USA	63105
DIRECTOR	WILLIAM N SCHEFFEL	7700 FORSYTH BOULEVARD SUITE 800	ST. LOUIS	MO	USA	63105
DIRECTOR	JOHN RYAN	7700 FORSYTH BOULEVARD SUITE 800	ST. LOUIS	MO	USA	63105
DIRECTOR	KENNETH RONE BALDWIN	7700 FORSYTH BOULEVARD SUITE 800	ST. LOUIS	MO	USA	63105
PRESIDENT	JOHN RYAN	7700 FORSYTH BOULEVARD SUITE 800	ST. LOUIS	MO	USA	63105
SECRETARY	KEITH H WILLIAMSON	7700 FORSYTH BOULEVARD SUITE 800	ST LOUIS	MO	USA	63105
TREASURER	JEFFREY A SCHWANEKE	7700 FORSYTH BOULEVARD SUITE 800	ST. LOUIS	MO	USA	63105
5. Organized Under the Laws of: DE C 188858		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato				
Processed 09/15/2014		Date: 09/15/2014 Title: Poa				
* Electronically provided signatures are accepted as original signatures.						