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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003499943

Date Filed: 5/1/2019 10:47:28 AM

Entity Name and Mailing Address:

AMERICAN SPECIALTY HEALTH GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000394777

Address

10221 WATERIDGE CIR
SAN DIEGO, CA 92121-2702

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C129036

The registered agent on record is:

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
GEORGE T. DEVRIES	Director	10221 WATERIDGE CIR SAN DIEGO, CA 92108
JULIE K JENNINGS	Vice President	10221 WATERIDGE CIR SAN DIEGO, CA 92121
R D METZ, DC	Director	12800 N MERIDIAN STREET CARMEL, IN 46032
ROBERT P WHITE	President	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92101
WILLIAM M COMER, JR	Treasurer	10221 WATERIDGE CIR SAN DIEGO, CA 92121
KEVIN E KUJAWA	Director	12800 N MERIDIAN STREET CARMEL, IN 46032
ROBERT P WHITE	Secretary	10221 WATERIDGE CIRCLE SAN DIEGO, CA 92121
JEROME BONHOMME	Vice President	10221 WATERIDGE CIR SAN DIEGO, CA 92121

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The annual report must be signed by an authorized signer of the entity.

William M. Comer, Jr.

Sign Here

05/01/2019

Date

Signer's Title: Chief Financial Officer