

1.) CORPORATION NAME:

DIAMOND HEALTH GROUP, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **02393593**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
THOMAS F HANCOCK III
4701 COX RD STE 400
GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 50,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 85050

CITY/ST/ZIP: RICHMOND, VA 23285-5050

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GEORGE K WHITE
TITLE: PRESIDENT
ADDRESS: 701 E BYRD ST 15TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: RICHARD W WOODARD
TITLE: PRES-EAST DIV
ADDRESS: 701 E BYRD ST 15TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: WILLIAM A CARPENTER
TITLE: CFO/VP
ADDRESS: 701 E BYRD ST 15TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

NAME: THOMAS F HANCOCK
TITLE: CHAIRMAN
ADDRESS: 4112 INNSLAKE DR.
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

NAME: MICHAEL R HEATON
TITLE: TREASURER
ADDRESS: 4521 HIGHWOOD PKWY
CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-

OFFICER

DIRECTOR

| | | | |
|--|--|---|-----------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SHARON M DAJON SVP CORP COMP 701 E BYRD STREET 15TH FLOOR RICHMOND, VA 23219- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|--|--|---|-----------------------------------|

| | | | |
|--|--|---|--|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES M STEVENSON MD SVP MED AFFAIRS DEPT PSY CHESTNUT RIDGE HOSPITAL 930 CHESNUT RIDGE ROAD MORGANTOWN, WV 26505- | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|--|---|--|

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|------------------------------------|------------------|
| <u>/s/ WILLIAM A CARPENTER</u> | <u>WILLIAM A CARPENTER, CFO/VP</u> | <u>7/27/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.