

1.) CORPORATION NAME: <b>DIAMOND HEALTHCARE CORPORATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>3/31/2014</b>  SCC ID NO: <b>02686319</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000,000
CLASS	AUTHORIZED				
COMMON	10,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 701 East Byrd Street, 15th Floor  CITY/ST/ZIP: Richmond, VA 23219	
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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: Christopher M Carney TITLE: PRESIDENT ADDRESS: 701 East Byrd Street, 15th Floor CITY/ST/ZIP/CO: Richmond, VA 23219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Thomas F Hancock, III TITLE: CHAIRMAN ADDRESS: 701 East Byrd Street, 15th Floor CITY/ST/ZIP/CO: Richmond, VA 23219	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: William A. Carpenter TITLE: EVP/CFO ADDRESS: 701 East Byrd Street, 15th Floor CITY/ST/ZIP/CO: Richmond, VA 23219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Michael R. Heaton TITLE: TREASURER ADDRESS: 701 East Byrd Street, 15th Floor CITY/ST/ZIP/CO: Richmond, VA 23219	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ William A.Carpenter	William A.Carpenter,	2/11/2014
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.