

1.) CORPORATION NAME: Carewise Health, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 7/31/2012 SCC ID NO: F1083445 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9200 SHELBYVILLE RD STE 700 CITY/ST/ZIP: LOUISVILLE, KY 40222
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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.
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NAME: RISHABH MEHROTRA TITLE: PRESIDENT ADDRESS: 9200 SHELBYVILLE RD STE 700 CITY/ST/ZIP/CO: LOUISVILLE, KY 40222	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID P HAICK TITLE: S/GC ADDRESS: 9200 SHELBYVILLE RD STE 700 CITY/ST/ZIP/CO: LOUISVILLE, KY 40222	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: RANDALL K JUSTICE TITLE: ASST SECRETARY ADDRESS: 9200 SHELBYVILLE RD STE 700 CITY/ST/ZIP/CO: LOUISVILLE, KY 40222	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: BRADLEY S WEAR TITLE: TREASURER ADDRESS: 9200 SHELBYVILLE ROAD STE 700 CITY/ST/ZIP/CO: LOUISVILLE, KY 40222	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ DAVID P HAICK	DAVID P HAICK, S/GC	7/6/2012
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.