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| 1.) CORPORATION NAME: Wexford Health Sources, Inc. | DUE DATE: 10/31/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F1232117 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 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>7,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 7,500 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 7,500 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: FL | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: FOSTER PLAZA TWO 425 HOLIDAY DR CITY/ST/ZIP: PITTSBURGH, PA 15220 | |
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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: MARK HALE TITLE: PRES/CEO ADDRESS: FOSTER PLAZA TWO 425 HOLIDAY DR CITY/ST/ZIP/CO: PITTSBURGH, PA 15220 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|--|---|--|--|
| NAME: G NORMAN MCCANN TITLE: SEC/TREAS ADDRESS: FOSTER PLAZA TWO 425 HOLIDAY DR CITY/ST/ZIP/CO: PITTSBURGH, PA 15220 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|--|---|--|--|
| NAME: DANIEL CONN TITLE: EVP/COO ADDRESS: FOSTER PLAZA TWO 425 HOLIDAY DR CITY/ST/ZIP/CO: PITTSBURGH, PA 15220 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|--|---|--|--|
| NAME: KEVIN C. HALLORAN TITLE: CHRMN ADDRESS: FOSTER PLAZA TWO 425 HOLIDAY DR CITY/ST/ZIP/CO: PITTSBURGH, PA 15220 | <input checked="" type="checkbox"/> OFFICER | <input checked="" 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.

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| /s/ MARK HALE | MARK HALE, PRES/CEO | 10/30/2012 |
| 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.