

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214520591
------------------	---	-----------

1.) CORPORATION NAME: Aegis Health Group, Inc.	DUE DATE: 4/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1375676						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: TN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>9,500,000</td> </tr> <tr> <td>PREFA</td> <td>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	9,500,000	PREFA	500,000
CLASS	AUTHORIZED						
COMMON	9,500,000						
PREFA	500,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8 CADILLAC DRIVE
STE 450

CITY/ST/ZIP: BRENTWOOD, TN 37027

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: LORI COPELAND	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 8 CADILLAC DRIVE STE 450				
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027				

NAME: ROLAND WUSSOW	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 5241 WILLIAMSBURG RD				
CITY/ST/ZIP/CO: BRENTWOOD, TN 37027				

NAME: MICHAEL BARTON	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 6 STRAWBERRY HILLS				
CITY/ST/ZIP/CO: NASHVILLE, TN 37215				

NAME: CLYDE BRIGHT	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 505 BRADFORD HILLS PLACE				
CITY/ST/ZIP/CO: NASHVILLE, TN 37211				

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/ LORI COPELAND	LORI COPELAND, SECRETARY	4/21/2014
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.