

1.) CORPORATION NAME:

Linc Health, Inc.

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

SCC ID NO: **F1502394**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1221 LAMAR, STE 1500

CITY/ST/ZIP: HOUSTON, TX 77010-

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: RAYMOND PETER ZAMBUTO
TITLE: PRESIDENT
ADDRESS: 1221 LAMAR
SUITE 1500
CITY/ST/ZIP/CO: HOUSTON, TX 77010-

OFFICER

DIRECTOR

NAME: SUZANNE BREMNER
TITLE: TREASURER
ADDRESS: 1221 LAMAR
SUITE 1500
CITY/ST/ZIP/CO: HOUSTON, TX 77010-

OFFICER

DIRECTOR

NAME: SCOTT GIACOBBE
TITLE: CEO
ADDRESS: 1221 LAMAR
SUITE 1500
CITY/ST/ZIP/CO: HOUSTON, TX 77010-

OFFICER

DIRECTOR

NAME: JOSEPH L FRANZ
TITLE: CFO
ADDRESS: 1221 LAMAR
SUITE 1500
CITY/ST/ZIP/CO: HOUSTON, TX 77010-

OFFICER

DIRECTOR

NAME: PAUL MONAHAN
TITLE: COO
ADDRESS: 1221 LAMAR
SUITE 1500
CITY/ST/ZIP/CO: HOUSTON, TX 77010-

OFFICER

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/ SUZANNE BREMNER</u>	<u>SUZANNE BREMNER,</u>	<u>3/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.