

1.) CORPORATION NAME:

Health Care Alliance, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1518424**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

WV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PAVILION DR

CITY/ST/ZIP: DANIELS, WV 25832-

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: JOHN R STALEY, JR., MD OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 265 BROOKVIEW CENTRE WAY
STE 400
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

NAME: JOHN STAIR OFFICER DIRECTOR
TITLE: ASST SEC
ADDRESS: 265 BROOKVIEW CENTRE WAY
STE 400
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

NAME: LYNN MASSINGALE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 265 BROOKVIEW CENTRE WAY
STE 400
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

NAME: GREG ROTH OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 265 BROOKVIEW CENTRE WAY
STE 400
CITY/ST/ZIP/CO: KNOXVILLE, TN 37919-

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/ JOHN STAIR</u>	<u>JOHN STAIR, ASST SEC</u>	<u>6/16/2011</u>
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.