

1.) CORPORATION NAME:

America's Health Care/Rx Plan Agency, Inc.

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

SCC ID NO: **F1556077**

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	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4929 WEST ROYAL LN
STE 200

CITY/ST/ZIP: IRVING, TX 75063-

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: DANNY WRIGHT
TITLE: PRESIDENT
ADDRESS: 900 36TH AVE, NW
STE 105
CITY/ST/ZIP/CO: NORMAN, OK 73072-

OFFICER DIRECTOR

NAME: BRETT WIMBERLEY
TITLE: VP/TREAS
ADDRESS: 900 36TH AVE, NW
STE 105
CITY/ST/ZIP/CO: NORMAN, OK 73072-

OFFICER DIRECTOR

NAME: BRADLEY DENISON
TITLE: VP/SEC
ADDRESS: 900 36TH AVE, NW
STE 105
CITY/ST/ZIP/CO: NORMAN, OK 73072-

OFFICER DIRECTOR

NAME: KAREN L ROBB
TITLE: ASST S
ADDRESS: 4929 W ROYAL LANE STE 200
CITY/ST/ZIP/CO: IRVING, TX 75063-

OFFICER DIRECTOR

NAME: JOSEPH M DANKO TITLE: ASST T ADDRESS: 4929 W ROYAL LANE STE 200 CITY/ST/ZIP/CO: IRVING, TX 75063-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSE I. LEYVA TITLE: ASST SECRETARY ADDRESS: 4929 WEST ROYAL LN STE 200 CITY/ST/ZIP/CO: IRVING, TX 75063-	<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.

<u>/s/ BRADLEY DENISON</u>	<u>BRADLEY DENISON, VP/SEC</u>	<u>7/6/2011</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.