

1.) CORPORATION NAME:

TherEX, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1585514**

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	1,000

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: 341 COOL SPRINGS BLVD
STE 450

CITY/ST/ZIP: FRANKLIN, TN 37067-

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: MICHAEL G SKIERA
TITLE: P/CEO/CHAIRMAN
ADDRESS: 341 COOL SPRINGS BVLD
STE 450
CITY/ST/ZIP/CO: FRANKLIN, TN 37067-

OFFICER

DIRECTOR

NAME: HARRY FISK
TITLE: CFO
ADDRESS: 341 COOL SPRINGS BLVD
STE 450
CITY/ST/ZIP/CO: FRANKLIN, TN 37067-

OFFICER

DIRECTOR

NAME: VIRGIL HOCKERSMITH
TITLE: COO
ADDRESS: 341 COOL SPRINGS BLVD
STE 450
CITY/ST/ZIP/CO: FRANKLIN, TN 37067-

OFFICER

DIRECTOR

NAME: ROBERT PINKAS
TITLE: DIRECTOR
ADDRESS: 3201 ENTERPRISE PARKWAY
STE 350
CITY/ST/ZIP/CO: BEACHWOOD, OH 44122-

OFFICER

DIRECTOR

NAME:	MIKE THOMAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	191 WEST NATIONWIDE BLVD STE 600		
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215-		

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/ HARRY FISK</u>	<u>HARRY FISK, CFO</u>	<u>5/23/2011</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.