

1.) CORPORATION NAME: **TherEX, Inc.** DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street** SCC ID NO: **F1585514**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION: **VA**

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 BLVD STE 450 CITY/ST/ZIP/CO: FRANKLIN, TN 37067	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: HARRY FISK TITLE: CFO ADDRESS: 341 COOL SPRINGS BLVD STE 450 CITY/ST/ZIP/CO: FRANKLIN, TN 37067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: VIRGIL HOCKERSMITH TITLE: COO ADDRESS: 341 COOL SPRINGS BLVD STE 450 CITY/ST/ZIP/CO: FRANKLIN, TN 37067	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MIKE THOMAS TITLE: DIRECTOR ADDRESS: 191 WEST NATIONWIDE BLVD STE 600 CITY/ST/ZIP/CO: COLUMBUS, OH 43215	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ HARRY FISK	HARRY FISK, CFO	4/16/2012
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.