



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000126569

2. Name of Corporation MedAssist, Incorporated

3. Street Address Principal Business Office:

No. and Street: 1661 LYNDON FARM COURT

City or Town: LOUISVILLE

State: KY

Zip: 40223

Country: USA

4. Business Phone No.

773 250 0155

5. State of Incorporation

State: KY

6. Brief Description of the Character of Business Conducted in Rhode Island

REVENUE CYCLE MANAGEMENT AND ELIGIBILITY SERVICES

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| TREASURER | FRANK STELLATO | 1661 LYNDON FARM COURT LOUISVILLE, KY 40223 USA |
| SECRETARY | FRANK STELLATO | 1661 LYNDON FARM COURT LOUISVILLE, KY 40223 USA |
| CEO | MICHAEL SHEA | 1661 LYNDON FARM COURT LOUISVILLE, KY 40223 USA |
| CFO | FRANK STELLATO | 1661 LYNDON FARM COURT LOUISVILLE, KY 40223 USA |
| PRESIDENT | MICHAEL SHEA | 1661 LYNDON FARM COURT LOUISVILLE, KY 40223- USA |
| DIRECTOR | MICHAEL SHEA | 1661 LYNDON FARM COURT LOUISVILLE, KY 40223 USA |
| DIRECTOR | FRANK STELLATO | 1661 LYNDON FARM COURT LOUISVILLE, KY 40223 USA |
| DIRECTOR | ARJUN MITRA | 205 BRYANT WOODS SOUTH AMHERST, NY 14228 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.01 | 1,000.00 | 900.5 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2009 at 2:47:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AMANDA HOSTETLER
Signature of Authorized Representative of the Corporation

REGULATORY AND LICENSING COORDINATOR
Title

Form No. 630
Revised 09/07