2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000330

Entity Name: CATHOLIC HEALTHCARE AUDIT NETWORK, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 S BEMISTON AVE, STE 300 CLAYTON, MO 63105 US

Current Mailing Address: New Mailing Address:

231 S BEMISTON AVE, STE 300 CLAYTON, MO 63105 US

FEI Number: 43-1780399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HENKEL, ROBERT J MGRM

 Address:
 231 S BEMISTON AVE, STE 300

 City-St-Zip:
 CLAYTON, MO 63105 US

Title: MGRM

 Name:
 LANIK, ROBERT MGRM

 Address:
 231 S BEMISTON AVE, STE 300

 City-St-Zip:
 CLAYTON, MO 63105 US

Title: MGRM

 Name:
 LEMOINE, DAVID H MGRM

 Address:
 231 S BEMISTON AVE, STE 300

 City-St-Zip:
 CLAYTON, MO 63105 US

Title: MGRM

 Name:
 LOWE, CHALLIS MGRM

 Address:
 231 S BEMISTON AVE, STE 300

 City-St-Zip:
 CLAYTON, MO 63105 US

Title: MGRM

Name: PRYBIL, LAWRENCE D MGRM
Address: 231 S BEMISTON AVE, STE 300
City-St-Zip: CLAYTON, MO 63105 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CRYSTAL MCKENZIE POA 04/04/2012