

F080000004043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

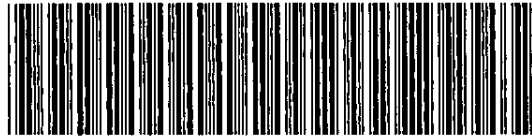
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/26/12--01004--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 PM 2:51

Amend

OCT 26 2012
T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Akeso Care Management, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANE CUMMER
Name of Contact Person

Akeso Care Management, Inc.
Firm/Company

2960 N. Meridian St.
Address

Indianapolis, IN 46208
City/State and Zip Code

diane.cummer@akesocare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Cummer at (317) 655-4637
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



October 12, 2012

Teresa Brown- Regulatory Specialist
Florida Dept. of State-Amendment Section
Division of Corporations-Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Ms. Brown:

In response to your letter dated October 2, 2012 I have included a completed Amendment Form and Affidavit. I have also included a \$35.00 filing fee.

If you have any additional questions or if I can be of further assistance, please call me at (317) 655 4637 or contact me via e-mail at: diane.cummer@akesocare.com.

Regards,

Diane Cummer RN, BSN
Diane Cummer RN, BSN
Manager, UM
Akeso Care Management, Inc.

RECEIVED
12 OCT 15 PM 1:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Akeso Care Management*
2960 North Meridian Street, Indianapolis, IN 46208 USA
Telephone: ACM Clients —
866.232.8677 or 317.655.4500
Telephone: IMG Clients —
800.628.4664 or 317.655.4500
Fax: 317.655.4505
Email: acm@akesocare.com
www.akesocare.com



ACCREDITED
HEALTH UTILIZATION
MANAGEMENT



September 25, 2012

Florida Department of State
Division Corporation
P.O. Box 6198
Tallahassee, FL 32314

Re: License #: F08000004043
Change in Directors, Officers and Controlling Ownership of Akeso Care
Management, Inc.

Dear Madam or Sir:

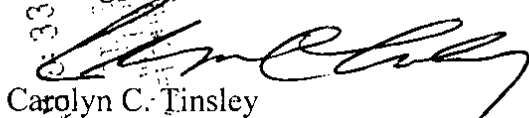
Please be advised that, effective August 30, 2012, certain changes were made in the directors and officers of Akeso Care Management, Inc., an Indiana corporation that is licensed as a utilization review company in your state ("ACM"). These changes were made in connection with International Medical Group Holdings, LLC, a Delaware limited liability company, becoming the new controlling parent company of ACM, which also occurred on August 30, 2012.

The Board of Directors of ACM is now comprised of the following individuals: Scott Freishtat, R. Brian Barwick and John Watts. Mr. Barwick was serving as a director of ACM prior to August 30, 2012.

The officers of ACM now consist of the following individuals: R. Brian Barwick, President; Carolyn Tinsley, MHA, Executive Vice President & Chief Operating Officer; Adam B. Hirschfeld, Secretary & General Counsel; Kurt F. Kipfer, Treasurer. Each of these individuals was serving as an officer of ACM prior to August 30, 2012.

Thank you for your consideration of this information. If you need any additional information, please contact me at your earliest convenience.

Best regards,


Carolyn C. Tinsley

Executive Vice President & Chief Operating Officer

Akeso Care Management®
2960 North Meridian Street, Indianapolis, IN 46208 USA
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Telephone: IMG Clients —
800.628.4664 or 317.655.4500
Fax: 317.655.4505
Email: acm@akesocare.com
www.akesocare.com



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2012

CAROLYN C TINSLEY
AKESO CARE MANAGEMENT
2960 N MERIDIAN ST
INDIANAPOLIS, IN 46208

SUBJECT: AKESO CARE MANAGEMENT, INC.
Ref. Number: F08000004043

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To makes changes in the officers and directors of the corporation, the enclosed form must be filed.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 412A00024450



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 26 PM 2:51

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Akaso Care Management, INC.
2. This entity was authorized to transact business in Florida on Nov. 18, 2008 and its Florida document number is 1902
3. This corporation was formed under the laws of Indiana
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

R. Brian Barwick

6368 Cxbow Way
Indianapolis, IN 46220

Director

John S. Watts Jr

6100 Stonegate Run
Zionsville, IN 46077

Director

Scott Freishtat

83 Franklin St., Apt. 1E
New York, NY 10013

Director

(Attach additional pages if necessary)

Signature of an officer or director

Carolyn C. Tinsley

Typed or printed name of person signing

Executive Vice President + COO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

List of Board of Directors and Officers for Akeso Care Management, Inc.

Board of Directors

R. Brian Barwick-President

Address: 6368 Oxbow Way

Indianapolis IN 46220

Scott Freishtat-Member At Large

Address: 83 Franklin St., Apt 1E

New York, NY 10013

John Watts-Member At Large

Address: 6100 Stonegate Run

Zionsville, IN 46077

Officers

Carolyn Tinsley-EVP and COO

Address: 12085 Durbin Drive

Carmel, IN 46032-8940

Adam B. Hirschfeld- Secretary and General Counsel

Address: 3175 Joshua Circle

Westfield, IN 46074-8866

Kurt F. Kipfer, Treasurer

Address: 5730 Carrollton Ave

Indianapolis, IN 46220-2641