Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: KENTUCKY PREMIERCARE, INC.

Company ID: 0725153 State of origin: Kentucky

Formation date: 3/10/2009 12:00:00 AM Date filed: 6/24/2010 4:34:56 PM

Fee: \$15.00

Principal Office

603 MAIN STREET WINDERMERE, FL 34786

Registered Agent Name/Address

SKO-LOUISVILLE SERVICES, LLC 2000 PNC PLAZA 500 WEST JEFFERSON STREET LOUISVILLE, KY 40202

Current Officers

Vice Chairman	James E. English	603 Main Street, Windermere, FL 34786
Chairman	Donald R. Dizney	603 Main Street, Windermere, FL 34786
President	David A Dizney	603 Main Street, Windermere, FL 34786
Assistant Secretary	Donald R. Dizney	603 Main Street, Windermere, FL 34786
CFO	David Corddry	603 Main Street, Windermere, FL 34786
CEO	David A. Dizney	603 Main Street, Windermere, FL 34786
Vice President	Kevin Barkman	603 Main Street, Windermere, FL 34786
Secretary	Kevin Barkman	603 Main Street, Windermere, FL 34786

Directors

Director	Donald R. Dizney	603 Main Street, Windermere, FL 34786
Director	James E. English	603 Main Street, Windermere, FL 34786
Director	David A. Dizney	603 Main Street, Windermere, FL 34786

Signatures

Signature Kevin Barkman

Title Executive Vice President/Secretary