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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: AMERIHEALTH CARITAS SERVICES, LLC

Company ID: 0863567 State of origin: Delaware

Formation date: 8/1/2013 12:00:00 AM Date filed: 5/19/2017 5:28:47 PM

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Principal Office

200 STEVENS DRIVE PHILADELPHIA, PA 19113

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerSteven H. Bohner200 Stevens Drive, Philadelphia, PA 19113ManagerEileen M. Coggins200 Stevens Drive, Philadelphia, PA 19113ManagerPaul A. Tufano200 Stevens Drive, Philadelphia, PA 19113

Signatures

Signature Matthew Sawyer Title POA