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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0660536 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/14/2018 8:20:58 PM Fee receipt: \$15.00

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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COVENTRY HEALTH CARE WORKERS COMPENSATION, INC.

Company ID: 0660536 State of origin: Delaware

Formation date: 3/22/2007 12:00:00 AM Date filed: 5/14/2018 8:20:58 PM

Fee: \$15.00

Principal Office

6720 ROCKLEDGE DRIVE, SUITE 800 BETHESDA, MD 20817

Registered Agent Name/Address

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

Current Officers

President Arthur J. Lynch 6720 Rockledge Drive, Suite 800, Bethesda MD 20817
Secretary Edward Chung-I Lee 6720 Rockledge Drive, Suite 800, Bethesda MD 20817
Treasurer John Patrick Maroney 6720 Rockledge Drive, Suite 800, Bethesda MD 20817

Directors

Director E. Steven Doyle 6720 Rockledge Drive, Suite 800, Bethesda MD 20817

Signatures

Signature Kelly Lettmann

Title POA