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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: GALEN HEALTHCARE SOLUTIONS, INC.

Company ID: 0805001 State of origin: Michigan

Formation date: 11/7/2011 12:00:00 AM Date filed: 5/17/2012 11:46:21 AM

Fee: \$15.00

Principal Office

1120 BUCKINGHAM

GROSSE POINTE PARK, MI 48230

Registered Agent Name/Address

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

Current Officers

President Stephen McQueen 1120 Buckingham, Grosse Pointe, MI 48230 Secretary Matthew Nice 740 W. Fulton #1310, Chicago, IL 60661 Treasurer Jason Carmichael 123 Hawkesway, Colchester, VT 05446

Signatures

Signature Stephen McQueen Title President