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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: 2/21/2014 12:07:10 PM

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 1637 N. Winchester, Chicago, IL 60622

Treasurer Jason Carmichael 37 Old Schoolhouse Road, South Burlington, VT 05403

Signatures

Signature Stephen McQueen Title President