

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CORIZON HEALTH, INC..
Company ID: 0598807
State of origin: Delaware
Formation date: 11/9/2004 12:00:00 AM
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Principal Office

103 POWELL COURT
BRENTWOOD, TN 37027

Registered Agent Name/Address

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

Current Officers

CEO	JAMES HYMAN	103 POWELL COURT, BRENTWOOD, TN 37027
CFO	F JEFFREY SHOLEY	103 POWELL COURT, BRENTWOOD, TN 37027
Assistant Secretary	JENNIFER FINGER	103 POWELL COURT, BRENTWOOD, TN 37027
Assistant Secretary	MAYA PATEL	103 POWELL COURT, BRENTWOOD, TN 37027
Assistant Secretary	TRACY BARTOLI	103 POWELL COURT, BRENTWOOD, TN 37027
Secretary	J SCOTT KING	103 POWELL COURT, BRENTWOOD, TN 37027
Vice President	AYODEJI LADELE, M.D.	103 POWELL COURT, BRENTWOOD, TN 37027

Directors

Director	JAMES HYMAN	103 POWELL COURT, BRENTWOOD, TN 37027
Director	MICHAEL FLACKS	103 POWELL COURT, BRENTWOOD, TN 37027
Director	MICHEL RYPKIN	103 POWELL COURT, BRENTWOOD, TN 37027
Director	JAMES GASSENHEIMER	103 POWELL COURT, BRENTWOOD, TN 37027

Signatures

Signature	F. JEFFREY SHOLEY
Title	CFO