

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0898909**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2016 11:28:12 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** COTIVITI USA, LLC  
**Company ID:** 0898909  
**State of origin:** Delaware  
**Formation date:** 10/6/2014 12:00:00 AM  
**Date filed:** 5/3/2016 11:28:12 AM  
**Fee:** \$15.00

**Principal Office**

50 DANBURY ROAD  
WILTON, CT 06897

**Registered Agent Name/Address**

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

**Members/Managers**

Member Cotiviti Domestic Holdings, Inc. 50 Danbury Road, Wilton, CT 06897

**Signatures**

**Signature** Kelly Lettmann  
**Title** POA