

0791712

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: CARESOURCE CORP.
Company ID: 0791712
State of origin: Ohio
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Principal Office

230 N. MAIN STREET
DAYTON, OH 45402

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	E. THOMAS BRODMERKEL	230 N. Main Street, Dayton, OH 45402
Chairman	ANTHONY J. PRINCIPI	230 N. Main Street, Dayton, OH 45402
CEO	ERHARDT H. PREITAUER	230 N. Main Street, Dayton, OH 45402
CFO	LAWRENCE R. SMART	230 N. Main Street, Dayton, OH 45402
President	ERHARDT H. PREITAUER	230 N. Main Street, Dayton, OH 45402
COO	JAI P. PILLAI	230 N. Main Street, Dayton, OH 45402
Secretary	RICHARD F. TOPPING	230 N. Main Street, Dayton, OH 45402
Treasurer	LAWRENCE R. SMART	230 N. Main Street, Dayton, OH 45402
Executive	DANIEL J. MCCABE	230 N. Main Street, Dayton, OH 45402

Directors

Director	JOHN P. MONAHAN	230 N. Main Street, Dayton, OH 45402
Director	PATRICIA MARTIN	230 N. Main Street, Dayton, OH 45402
Director	CRAIG BROWN	230 N. Main Street, Dayton, OH 45402
Director	ERHARDT H. PREITAUER	230 N. Main Street, Dayton, OH 45402
Director	EDWARD THOMAS BRODMERKEL	230 N. Main Street, Dayton, OH 45402
Director	ANTHONY PRINCIPI	230 N. Main Street, Dayton, OH 45402
Director	DAVID MILLER	230 N. Main Street, Dayton, OH 45402
Director	THOMAS CHESTER EDWARDS	230 N. Main Street, Dayton, OH 45402
Director	THOMAS KELLY	230 N. Main Street, Dayton, OH 45402

Signatures

Signature	Lawrence R. Smart
Title	Chief Financial Officer