

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0791712
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 8:57:19 AM
Fee receipt: **\$15.00**

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

**Annual Report
Online Filing**

ARP

Company: CARESOURCE MANAGEMENT GROUP CO.
Company ID: 0791712
State of origin: Ohio
Formation date: 5/17/2011 12:00:00 AM
Date filed: 6/26/2013 8:57:19 AM
Fee: \$15.00

Principal Office

230 N. MAIN STREET
DAYTON, OH 45402

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 N. MAIN STREET
SUITE 512
FRANKFURT, KY 40601

Current Officers

Vice Chairman	J. THOMAS MAULTSBY	Group Leader, Group One Development, LLC, 1919 Benson Drive, Dayton, Ohio 45406
Chairman	ELLEN S. LEFFAK	Director of Insurance & Risk Mgmt., Dayton Power & Light Co., 1065 Woodman Drive, Dayton, Ohio 45432
CEO	PAMELA B. MORRIS	230 N. Main Street, Dayton, Ohio 45402
CFO	L TARLTON THOMAS	230 N. Main Street, Dayton, Ohio 45402
Secretary	KEVIN R. BROWN	President & CEO, CaseNet, Inc., 36 Crosby Drive, Bedford, MA 01730
Treasurer	KEVIN R. BROWN	President & CEO, CaseNet, Inc., 36 Crosby Drive, Bedford, MA 01730
COO	BOBBY JONES	230 N. Main Street, Dayton, Ohio 45402

Directors

Director	ELLEN S. LEFFAK	Director of Insurance & Risk Mgmt., Dayton Power & Light Co., 1065 Woodman Drive, Dayton, Ohio 45432
Director	J. THOMAS MAULTSBY	Group Leader, Group One Development, LLC, 1919 Benson Drive, Dayton, Ohio 45406
Director	KEVIN R. BROWN	President & CEO, CaseNet LLC, 36 Crosby Drive, Bedford, MA 01730
Director	TERRY G. RAPOCH	4035 Colonel Glenn Highway, Suite 200, Beavercreek, Ohio 45431-1601
Director	JOHN P. MONAHAN	6373 Kerry Hill Court, Agoura Hills, CA 91301
Director	MICHAEL E. ERVIN	151 Brown Street, Dayton, Ohio 45402
Director	PAMELA B. MORRIS	230 N. Main Street, Dayton, Ohio 45402

Signatures

Signature	Pamela B. Morris
Title	President and Chief Executive Officer