

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

FNAP  
**0791712**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2014 4:24:43 PM**  
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:** 6/30/2014 4:24:43 PM  
**Fee:** \$15.00

**Principal Office**

230 N. MAIN STREET  
DAYTON, OH 45402

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. 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 III	230 N. Main Street, Dayton, Ohio 45402
Secretary	KEVIN R. BROWN	11217 River View, Potomac, MD 20854
Treasurer	KEVIN R. BROWN	11217 River View, Potomac, MD 20854
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	11217 River View, Potomac, MD 20854
Director	TERRY G. RAPOCH	4035 Colonel Glenn Highway, Suite 200, Beavercreek, Ohio 45431-1601
Director	JOHN P. MONAHAN	1775 E. Palm Drive, Ste. 110-333, Palm Springs, CA 92264
Director	MICHAEL E. ERVIN	151 Brown Street, Dayton, Ohio 45402
Director	PAMELA B. MORRIS	230 N. Main Street, Dayton, Ohio 45402
Director	CATHERINE HESS	426 N. Pitt Street, Alexandria, VA 22314

**Signatures**

<b>Signature</b>	Pamela B. Morris
<b>Title</b>	President and Chief Executive Officer