

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0791712
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CARESOURCE MANAGEMENT GROUP CO.
Company ID: 0791712
State of origin: Ohio
Formation date: 5/17/2011 12:00:00 AM
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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	33 W. 1st Street, Suite 500, Dayton, Ohio 45402
Chairman	ELLEN S. LEFFAK	6525 Stillcrest Way, Dayton, Ohio 45414
CEO	PAMELA B. MORRIS	230 N. Main Street, Dayton, Ohio 45402
CFO	L TARLTON THOMAS III	230 N. Main Street, Dayton, Ohio 45402
COO	BOBBY JONES	230 N. Main Street, Dayton, Ohio 45402
President	PAMELA B. MORRIS	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

Directors

Director	ELLEN S. LEFFAK	6525 Stillcrest Way, Dayton, Ohio 45414
Director	J. THOMAS MAULTSBY	33 W. 1st Street, Suite 500, Dayton, Ohio 45402
Director	KEVIN R. BROWN	11217 River View, Potomac, MD 20854
Director	TERRY G. RAPOCH	4035 Colonel Glenn Highway, Suite 200, Beavercreek, Ohio 45431
Director	JOHN P. MONAHAN	1550 Avenida Sevilla, 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	PATRICIA MARTIN	7257 North Pennsylvania, Indianapolis, IN 46240

Signatures

Signature	Pamela B. Morris
Title	President and CEO