

0791712

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** CARESOURCE MANAGEMENT GROUP CO.  
**Company ID:** 0791712  
**State of origin:** Ohio  
**Formation date:** 5/17/2011 12:00:00 AM  
**Date filed:** 6/24/2016 11:25:03 AM  
**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	230 N. Main Street, Dayton, Ohio 45402
Chairman	ELLEN S. LEFFAK	230 N. Main Street, Dayton, Ohio 45402
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	230 N. Main Street, Dayton, Ohio 45402
Treasurer	KEVIN R. BROWN	230 N. Main Street, Dayton, Ohio 45402

#### Directors

Director	ELLEN S. LEFFAK	230 N. Main Street, Dayton, Ohio 45402
Director	J. THOMAS MAULTSBY	230 N. Main Street, Dayton, Ohio 45402
Director	KEVIN R. BROWN	230 N. Main Street, Dayton, Ohio 45402
Director	TERRY G. RAPOCH	230 N. Main Street, Dayton, Ohio 45402
Director	JOHN P. MONAHAN	230 N. Main Street, Dayton, Ohio 45402
Director	MICHAEL E. ERVIN	230 N. Main Street, Dayton, Ohio 45402
Director	PAMELA B. MORRIS	230 N. Main Street, Dayton, Ohio 45402
Director	PATRICIA MARTIN	230 N. Main Street, Dayton, Ohio 45402
Director	CRAIG BROWN	230 N. Main Street, Dayton, Ohio 45402

#### Signatures

<b>Signature</b>	Pamela B. Morris
<b>Title</b>	President and CEO