

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

FNAP  
**0791712**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/19/2018 1:17:39 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:** 6/19/2018 1:17:39 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   | 230 N. Main Street, Dayton, Ohio 45402 |
| Chairman      | KEVIN R. BROWN       | 230 N. Main Street, Dayton, Ohio 45402 |
| CEO           | ERHARDT H. PREITAUER | 230 N. Main Street, Dayton, Ohio 45402 |
| CFO           | DAVID W. GOLZ        | 230 N. Main Street, Dayton, Ohio 45402 |
| COO           | L TARLTON THOMAS III | 230 N. Main Street, Dayton, Ohio 45402 |
| Secretary     | ELLEN S. LEFFAK      | 230 N. Main Street, Dayton, Ohio 45402 |
| Treasurer     | ELLEN S. LEFFAK      | 230 N. Main Street, Dayton, Ohio 45402 |
| Executive     | DANIEL J. MCCABE     | 230 N. Main Street, Dayton, Ohio 45402 |
| President     | ERHARDT H. PREITAUER | 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 | PATRICIA MARTIN      | 230 N. Main Street, Dayton, Ohio 45402 |
| Director | CRAIG BROWN          | 230 N. Main Street, Dayton, Ohio 45402 |
| Director | ERHARDT H. PREITAUER | 230 N. Main Street, Dayton, Ohio 45402 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Daniel J. McCabe |
| <b>Title</b>     | CAO              |