

Kentucky Secretary of State Annual Report

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Company LIBERTY MUTUAL MANAGED CARE, INC.
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Principal Office

175 BERKELEY ST.
BOSTON, MA 02117

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

Secretary	James R Pugh	175 Berkeley Street, Boston, MA 02116
Vice President	Gary J Ostrow	175 Berkeley Street, Boston, MA 02116
President	Paul A Rodliff	175 Berkeley Street, Boston, MA 02116
Treasurer	J. Paul Condrin III	175 Berkeley Street, Boston, MA 02116

Directors

Director	Paul A Rodliff	175 Berkeley Street, Boston, MA 02116
Director	Christopher C Mansfield	175 Berkeley Street, Boston, MA 02116
Director	Gary R Gregg	175 Berkeley Street, Boston, MA 02116
Director	J Paul Condrin III	175 Berkeley Street, Boston, MA 02116

Signatures

Signature Gina M. Hudson
Title Regulatory Specialist