

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

President	Paul A Rodliff	175 Berkeley Street, Boston, MA 02116
Secretary	Dexter R Legg	175 Berkeley Street, Boston, MA 02116
Vice President	Gary J Ostrow	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	Dennis J. Langwell	175 Berkeley Street, Boston, MA 02116
Director	David H. Long	175 Berkeley Street, Boston, MA 02116

Signatures

Signature Gina M. Hudson
Title Regulatory Specialist