

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0502832

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MAGELLAN BEHAVIORAL HEALTH, INC.  
**Company ID:** 0502832  
**State of origin:** Delaware  
**Formation date:** 9/28/2000 12:00:00 AM  
**date filed:** 6/15/2009 3:28:50 PM  
**Fee:** \$15.00

**Principal Office**

6950 COLUMBIA GATEWAY DR  
COLUMBIA, MD 21046

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

President	Rene Lerer	55 Nod Road, Avon CT 06001
Assistant Secretary	Michael P McQuillen	6950 Columbia Gateway Drive, Columbia MD 21046
Secretary	Daniel N Gregoire	55 Nod Road, Avon CT 06001
Treasurer	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Vice President	Linton C Newlin	1203 4th Street, SW, Cullman, AL 35055

**Directors**

Director	Daniel N Gregoire	55 Nod Road, Avon CT 06001
Director	Rene Lerer	55 Nod Road, Avon CT 06001
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001

**Signatures**

<b>Signature</b>	Daniel N. Gregoire
<b>Title</b>	Secretary