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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MAGELLAN BEHAVIORAL HEALTH, INC.

Company ID: 0502832 State of origin: Delaware

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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

Vice President Linton C Newlin 1203 4th Street, SW, Cullman, AL 35055

Treasurer Jonathan N. Rubin 55 Nod Road, Avon, CT 06001

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

Signature Daniel N. Gregoire

Title Secretary