LARP

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 SYSTEMS, LLC

Company ID: 0536432 State of origin: Utah

Formation date: 5/7/2002 12:00:00 AM Date filed: 6/24/2010 2:57:46 PM

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Principal Office

6950 COLUMBIA GATEWAY DRIVE SUITE 400

COLUMBIA, MD 21046

Registered Agent Name/Address

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

Members/Managers

Member MAGELLAN BEHAVIORAL HEALTH INC 6950 Columbia Gateway Drive, Columbia MD 21046

Signatures

Signature Daniel N. Gregoire
Title Secretary of Member