LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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ARP

Company: MAGELLAN BEHAVIORAL HEALTH SYSTEMS, LLC

Company ID: 0536432 State of origin: Utah

Formation date: 5/7/2002 12:00:00 AM Date filed: 6/14/2011 11:50:29 AM

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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

21046

6950 Columbia Gateway Drive, Columbia MD

Signatures

Signature Daniel N Gregoire Secretary of Member