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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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:** 6/17/2015 6:14:49 PM

Fee: \$15.00

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 HEALTHCARE INC 6950 Columbia Gateway Drive, Columbia MD 21046

Signatures

Signature DANIEL N. GREGOIRE SECRETARY OF MEMBER