

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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Principal Office

8621 ROBERT FULTON DRIVE
COLUMBIA, MD 21046

Registered Agent Name/Address

Corporation 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 Gregoire
Title Vice President and Secretary