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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: CIGNA HEALTH MANAGEMENT, INC.
Company ID: 0113934
State of origin: Delaware
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Principal Office

1601 CHESTNUT STREET
TWO LIBERTY PLACE
PHILADELPHIA, PA 19192

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	STEVEN MILLER	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192
Treasurer	SCOTT LAMBERT	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192
Vice President	DREW REYNOLDS	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192
Vice President	MARK FLEMING	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192
Vice President	JOANNE HART	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192
Vice President	SCOTT LAMBERT	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192
Vice President	DOUGLAS NEMECEK	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192

Directors

Director	MICHAEL CROMPTON	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192
Director	STEVEN MILLER	1601 CHESTNUT STREET, TWO LIBERTY PLACE, PHILADELPHIA, PA 19192

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney