

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0685034**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/19/2015 10:30:34 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** WELLCOMP MANAGED CARE SERVICES, INC.  
**Company ID:** 0685034  
**State of origin:** Texas  
**Formation date:** 2/7/2008 12:00:00 AM  
**Date filed:** 3/19/2015 10:30:34 AM  
**Fee:** \$15.00

**Principal Office**

7600 CHEVY CHASE DR.  
STE. 200  
AUSTIN, TX 78752

**Registered Agent Name/Address**

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

**Current Officers**

President	Douglas J. Markham	761 Old Hickory Blvd. Brentwood TN 37027
Assistant Secretary	Gene Hammoud	99 Cherry Hill Road Parsippany NJ 07054
Secretary	Peter E Lind	99 Cherry Hill Road Parsippany NJ 07054
Treasurer	Jeffrey H. Marshall	99 Cherry Hill Road Parsippany NJ 07054

**Directors**

Director	Anthony J Galioto	99 Cherry Hill Road Parsippany NJ 07054
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**Signatures**

<b>Signature</b>	Gene Hammoud
<b>Title</b>	Assistant Secretary