

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

PARP  
**0685034**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2017 11:17:29 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:** 4/27/2017 11:17:29 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Douglas J. Markham	761 Old Hickory Blvd. Brentwood TN 37027
Secretary	Michael Krawitz	One Upper Pond Rd. Bldg F 4th flr Parsippany NJ 07054
Treasurer	Saswata Mukherjee	One Upper Pond Rd. Bldg F 4th flr Parsippany NJ 07054

**Directors**

Director	Richard H Taketa	One Upper Pond Rd. Bldg F 4th flr Parsippany NJ 07054
Director	Saswata Mukherjee	One Upper Pond Rd. Bldg F 4th flr Parsippany NJ 07054

**Signatures**

<b>Signature</b>	Michael Krawitz
<b>Title</b>	Secretary