Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1050836 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MOLINA HEALTHCARE OF KENTUCKY, INC.

Company ID: 1050836 State of origin: Kentucky

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Fee: \$15.00

Principal Office

5100 COMMERCE CROSSINGS DRIVE LOUISVILLE, KY 40229

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	RYAN SADLER	200 OCEANGATE, SUITE 100, LONG BEACH, CA 90802
CFO	DEREK LEBRUN	8300 NW 33RD ST, SUITE 400, DORAL, FL 33122
President	RYAN SADLER	200 OCEANGATE, SUITE 100, LONG BEACH, CA 90802
Secretary	JEFF D BARLOW	2180 HARVARD STREET, SUITE 400, SACRAMENTO, CA 95815

Directors

DORA WILSON 4105 FABER PLACE DRIVE, SUITE 120, NORTH CHARLESTON, SC 29405

Director LATONIA SWEET MD 11002 WEST PARK PLACE, MILWAUKEE, WI 53224

Director RYAN SADLER 200 OCEANGATE, SUITE 100, LONG BEACH, CA 90802

Signatures

Signature JEFF D BARLOW SECRETARY