PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0496841 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/25/2013 12:49:21 PM Fee receipt: \$15.00

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

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Company: STRATEGIC HEALTH ALLIANCE MANAGEMENT CORP.

Company ID: 0496841 State of origin: Ohio

Formation date: 6/26/2000 12:00:00 AM Date filed: 6/25/2013 12:49:21 PM

Fee: \$15.00

Principal Office

ONE POST STREET

SAN FRANCISCO, CA 94104

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

Secretary WILLIE C BOGAN One Post Street, San Francisco, CA 94104
Treasurer Nicholas A. Loiacono One Post Street, San Francisco, CA 94104
Vice President Alain Vachon One Post Street, San Francisco, CA 94104

Directors

Director Alain Vachon One Post Street, San Francisco, CA 94104
Director Mark S. Walchirk One Post Street, San Francisco, CA 94104

Signatures

SignatureWillie C. BoganTitleSecretary