

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: FIRST HEALTH GROUP CORP.
Company ID: 0605344
State of origin: Delaware
Formation date: 2/4/2005 12:00:00 AM
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Principal Office

6705 ROCKLEDGE DRIVE
SUITE 900
BETHESDA, MD 20817

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	JOHN STEWART LAVELLE	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Assistant Secretary	JONATHAN D. WEINBERG	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Secretary	SHIRLEY R SMITH	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Treasurer	JOHN J RUHLMANN	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Vice President	JAMES EDWARD MCGARRY	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Vice President	GEORGE E BENNETT	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817

Directors

Director	JONATHAN D WEINBERG	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Director	JOHN STEWART LAVELLE	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817
Director	THOMAS C ZIELINSKI	6705 ROCKLEDGE DRIVE SUITE 900 BETHESDA, MD 20817

Signatures

Signature	SHIRLEY R SMITH
Title	SECRETARY