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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: FIRST HEALTH GROUP CORP.

Company ID: 0605344
State of origin: Delaware

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Principal Office

6720B ROCKLEDGE DRIVE, SUITE 800 BETHESDA, MD 20817

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President Ronald Blaine Faulkner II 6720B Rockledge Drive, Suite 800, Bethesda MD 20817
Secretary Edward Chung-I Lee 6720B Rockledge Drive, Suite 800, Bethesda MD 20817
Treasurer John Patrick Maroney 6720B Rockledge Drive, Suite 800, Bethesda MD 20817

Directors

Director E. Steven Doyle 6720B Rockledge Drive, Suite 800, Bethesda MD 20817

Signatures

Signature Kelly Lettmann
Title POA