

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0605344
Alison Lundergan Grimes
KY Secretary of State
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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
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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

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	Mark W. Schmidt	6720B Rockledge Drive,Suite 800 Bethesda Maryland 20817
Secretary	Edward Chung-I Lee	6720B Rockledge Drive,Suite 800 Bethesda Maryland 20817
Treasurer	John Patrick Maroney	6720B Rockledge Drive,Suite 800 Bethesda Maryland 20817

Directors

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

Signature	Kelly Lettmann
Title	Power of Attorney