

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0605344

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

15400 CALHOUN DRIVE
SUITE 300
ROCKVILLE, MD 20855

Registered Agent Name/Address

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

Current Officers

President	Mark W. Schmidt	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Secretary	Edward Chung-I Lee	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Treasurer	Tracy Louise Smith	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Kara K. Dornig	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Robert E. Dubois, Jr.	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Gina M. Paglia	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Tracy Louise Smith	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Edward Chung-I Lee	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
Vice President	Thomas S. Moffatt	15400 Calhoun Drive, Suite 300, Rockville, MD 20855

Directors

Director	Mark W. Schmidt	15400 Calhoun Drive, Suite 300, Rockville, MD 20855
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Signatures

Signature	Dareth Jeffers
Title	power of attorney