

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0858645
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WELLCOMP MANAGED CARE SERVICES, INC.
Company ID: 0858645
State of origin: California
Formation date: 5/28/2013 12:00:00 AM
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Principal Office

761 OLD HICKORY BLVD.
S. 300
BRENTWOOD, TN 27027

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Douglas J. Markham	761 Old Hickory Blvd, Brentwood TN 37027
Secretary	Peter E. Lind	99 Cherry Hill Road Parsippany NJ 07054
Treasurer	Jeffrey H. Marshall	99 Cherry Hill Road Parsippany NJ 07054

Directors

Director	Anthony J. Galioto	99 Cherry Hill Road Parsippany NJ 07054
Director	Brent Stone	111 Huntington Ave. Boston MA 02199

Signatures

Signature	Peter E. Lind
Title	Secretary