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: CHILD HEALTH CORPORATION OF AMERICA

Company ID: 0803047
State of origin: Delaware

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Principal Office

6803 WEST 64TH STREET SUITE 208

SHAWNEE MISSION, KS 66202

Registered Agent Name/Address

C T CORPORATION SYSTEM 239 SOUTH 5TH STREET SUITE 1511 LOUISVILLE, KY 40202

Current Officers

President	Mark Wietecha	401 Wythe Street, Alexandria, VA, 22314
Secretary	Amy Mansue	200 Somerset Street, New Brunswick, NJ, 08901
Treasurer	Thomas Kmetz	231 East Chestnut Street

Directors

Director	Steven Allen	700 Children's Drive, Columbus, OH, 43205
Director	Thomas Kmetz	231 East Chestnut Street, Louisville, KY, 40202
Director	James Shmerling	13123 E 16th Avenue B-020, Aurora, CO 80045
Director	Peggy Troy	9000 West Wisconsin Avenue, Milwaukee, WI, 53201
Director	Madeline Bell	34th Street & Civic Center Blvd, Philadelphia, PA 19104
Director	Herman Gray	3901 Beaubien Blvd, Detroit, MI 48201
Director	Jeff Sperring	705 Riley Hospital Drive, Indianapolis, IN 46202
Director	Michael Aubin	800 Prudential Drive, Jacksonville, FL 32207
Director	Kim Cripe	1201 West LaVeta Avenue, Orange, CA 92868
Director	Rick Merrill	801 Seventh Avenue, Fort Worth, TX 76104
Director	Kurt Newman	111 Michigan Avneue NW, Washington, DC 20010

Signatures

Signature Dana Haines
Title Controller