Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams 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

16011 COLLEGE BLVD SUITE 250 LENEXA, KS 66219

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Vice Chairman	Jeff Sperring	4800 Sand Point Way NE RB.2,419, Seattle, WA 98105
Chairman	Paul King	725 Welch Road, MC 5551, Palo Alto, CA 94304
President	Amy Knight	600 13TH ST NW, Suite 500, Washington DC 20005
Secretary	Katy Welkie	100 North Mario Capecchi Drive, Salt Lake City, UT 84113
Treasurer	Mike Farrell	4440 West 95th Street, Suite 1300P, Oak Lawn, IL 60453

Directors

Deborah Feldman	One Children's Plaza, Dayton, OH 45404
Matthew Cook	747 52nd St, Oakland CA 94609-1809
Jena Hausmann	13123 E 16th Ave, Aurora, CO 80045
Paul Kempinski	2401 Gilham Road, Kansas City, MO 64108
Larry Moss	10140 Centurian Parkway North, Jacksonville, FL 32256
Timothy Robinson	700 Children's Drive, Columbus, OH 43205
	Matthew Cook Jena Hausmann Paul Kempinski Larry Moss

Signatures

Signature D. BRIAN HUMPHREYS
Title Vice President, Finance