Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0549349 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: VIRGINIA MAXIMUS, INC.

Company ID: 0549349
State of origin: Virginia

Formation date: 12/5/2002 12:00:00 AM Date filed: 6/18/2015 1:48:38 PM

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Principal Office

1891 METRO CENTER DRIVE RESTON, VA 20190

Registered Agent Name/Address

CORPORATION SERVICE COMPANY DBA CSC-LAWYERS INCORP 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	RICHARD A. MONTONI	1891 METRO CENTER DRIVE, RESTON, VA 20190
Secretary	DAVID R. FRANCIS	1891 METRO CENTER DRIVE, RESTON, VA 20190
Treasurer	DAVID N. WALKER	1891 METRO CENTER DRIVE, RESTON, VA 20190

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Directors

Director	Marilyn R. Seymann	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	James R. Thompson	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	John J. Haley	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	Russell A. Beliveau	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	Paul R. Lederer	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	Raymond B. Ruddy	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	Wellington E. Webb	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	Richard A. Montoni	1891 METRO CENTER DRIVE, RESTON, VA 20190
Director	Peter B. Pond	1891 METRO CENTER DRIVE, RESTON, VA 20190

Signatures

Signature David R. Francis
Title SECRETARY