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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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ARP

Company: AMERIHEALTH HMO, INC.

Company ID: 0747950
State of origin: Pennsylvania

Formation date: 11/17/2009 12:00:00 AM Date filed: 6/2/2014 4:55:41 PM

Fee: \$15.00

Principal Office

1901 MARKET STREET PHILADELPHIA, PA 19103

Registered Agent Name/Address

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

Current Officers

President	DANIEL J. HILFERTY	1901 Market Street, Philadelphia, PA 19103
Secretary	LILTON R. TALIAFERRO, JF	R. 1901 Market Street, Philadelphia, PA 19103
Treasurer	ALAN KRIGSTEIN	1901 Market Street, Philadelphia, PA 19103
Vice President	JUDITH L. ROMAN	259 Prospect Plains, Bldg. M., Cranbury, NJ 08512
Vice President	YVETTE D. BRIGHT	1901 Market Street, Philadelphia, PA 19103
Vice President	CHRISTOPHER CASHMAN	1901 Market Street, Philadelphia, PA 19103
Vice President	PAUL A. TUFANO	1901 Market Street, Philadelphia, PA 19103
Vice President	I. STEVEN UDVARHELYI	1901 Market Street, Philadelphia, PA 19103
Vice President	DOUGLAS L. CHAET	1901 Market Street, Philadelphia, PA 19103
Vice President	KATHRYN A. GALARNEAU	1901 Market Street, Philadelphia, PA 19103
Vice President	THOMAS A. HUTTON	1901 Market Street, Philadelphia, PA 19103
Vice President	MICHAEL A. MUNOZ	1901 Market Street, Philadelphia, PA 19103
Vice President	LAUREN C. O'BRIEN	1901 Market Street, Philadelphia, PA 19103
Vice President	RICHARD L. SNYDER	1901 Market Street, Philadelphia, PA 19103
Vice President	LINDA M. TAYLOR	1901 Market Street, Philadelphia, PA 19103
Vice President	BRETT A. MAYFIELD	1901 Market Street, Philadelphia, PA 19103
Vice President	R. SCOTT POST	1901 Market Street, Philadelphia, PA 19103
Vice President	MICHAEL S. ZOLLENBERG	259 Prospect Plains, Bldg. M., Cranbury, NJ 08512

Directors

Director	DANIEL J HILFERTY	1901 Market Street, Philadelphia, PA 19103
Director	ALAN KRIGSTEIN	1901 Market Street, Philadelphia, PA 19103
Director	JUDITH L ROMAN	259 Prospect Plains, Bldg. M, Cranbury, NJ 08512
Director	CHRISTOPHER CASHMAN	1901 Market Street, Philadelphia, PA 19103
Director	RICHARD J. NEESON	1901 Market Street, Philadelphia, PA 19103

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Title

Vice President, Deputy General Counsel, Corporate Secretary

