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

Annual Report Online Filing

ARP

Company: AMERIHEALTH HMO, INC.

Company ID: 0747950 State of origin: Pennsylvania

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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	MICHAEL SULLIVAN	1900 Market Street, Suite 500, Philadelphia, PA 19103
Secretary	LILTON R. TALIAFERRO, JI	R. 1901 Market Street, Philadelphia, PA 19103
Treasurer	GREGORY E. DEAVENS	1901 Market Street, Philadelphia, PA 19103
Vice President	STEPHEN P. FERA	1901 Market Street, Philadelphia, PA 19103
Vice President	MICHAEL A. MUNOZ	259 Prospect Plains Road, Bldg. M., Cranbury, NJ 08512
Vice President	RUSSELL P. HEID	1901 Market Street, Philadelphia, PA 19103
Vice President	RICHARD L. SNYDER	1901 Market Street, Philadelphia, PA 19103
Vice President	G. KENNETH ROBINSON	1901 Market Street, Philadelphia, PA 19103
Vice President	RYAN J. PETRIZZI	259 Prospect Plains Road, Bldg. M, Cranbury NJ 08512
Vice President	KENNETH KOBYLOWSKI	259 Prospect Plains Road, Bldg. M., Cranbury, NJ 08512

Directors

Director	Gregory E. Deavens	1901 Market Street, Philadelphia, PA 19103
Director	MICHAEL W. SULLIVAN	1900 Market Street, Suite 500, Philadelphia, PA 19103
Director	YVETTE d. BRIGHT	1901 Market Street, Philadelphia, PA 19103
Director	BRIAN LOBLEY	1901 Market Street, Philadelphia, PA 19103
Director	RICHARD L. SNYDER	1901 Market Street, Philadelphia, PA 19103

Signatures

Signature Lilton R Taliaferro, Jr. Secretary