

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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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 W. SULLIVAN	1900 Market Street, Suite 500, Philadelphia, PA 19103
Secretary	LILTON R. TALIAFERRO, JR.	1901 Market Street, Philadelphia, PA 19103
Treasurer	RUSSELL P. HEID	1901 Market Street, Philadelphia, PA 19103

Directors

Director	MICHAEL W. SULLIVAN	1900 Market Street, Suite 500, Philadelphia, PA 19103
Director	BRIAN LOBLEY	1901 Market Street, Philadelphia, PA 19103
Director	RICHARD L. SNYDER	1901 Market Street, Philadelphia, PA 19103
Director	JUAN A. LOPEZ, JR.	1901 Market Street, Philadelphia, PA 19103
Director	PAULA SUNSHINE	1901 Market Street, Philadelphia, PA 19103

Signatures

Signature	Lilton R. Taliaferro, Jr.
Title	Secretary