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

Annual Report Online Filing

ARP

Company: AMERIHEALTH HMO, INC.

Company ID: 0747950 State of origin: Pennsylvania

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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	MICHAEL W. SULLIVAN 1900 Market Street, Suite 500, Philadelphia, PA 19103
Secretary	LILTON R. TALIAFERRO, JR. 1901 Market Street, Philadelphia, PA 19103
Treasurer	JUAN A. LOPEZ, JR. 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