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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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Company: DECARE DENTAL, LLC

Company ID: 0651851 State of origin: Minnesota

Formation date: 11/29/2006 12:00:00 AM Date filed: 6/30/2014 9:05:37 AM

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Principal Office

3560 DELTA DENTAL DRIVE EAGAN, MN 55122-3166

Registered Agent Name/Address

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

Members/Managers

Manager CATHERINE I KELAGAHAN 120 MONUMENT CIRCLE, INDIANAPOLIS, IN 46204 Manager WAYNE S DEVEYDT 120 MONUMENT CIRCLE, INDIANAPOLIS, IN 46204 Manager DANI V FJELSTAD 3560 DELTA DENTAL DRIVE, EAGAN, MN 55122

Signatures

Signature KATHLEEN S KIEFER SECRETARY