

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0282552

Trey Grayson  
Secretary of State  
Received and Filed

5/18/2010 4:20:36 PM

Fee receipt: \$15.00

Trey Grayson  
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:** CIGNA BEHAVIORAL HEALTH, INC.  
**Company ID:** 0282552  
**State of origin:** Minnesota  
**Formation date:** 2/8/1991 12:00:00 AM  
**Date filed:** 5/18/2010 4:20:36 PM  
**Fee:** \$15.00

**Principal Office**

11095 VIKING DR., STE. 350  
EDEN PRAIRIE, MN 55344

**Registered Agent Name/Address**

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

**Current Officers**

|                |                        |                                                 |
|----------------|------------------------|-------------------------------------------------|
| President      | Jodi Aronson Prohovsky | 11095 Viking Dr., Ste 350 Eden Prairie MN 55344 |
| Secretary      | Shermona Mapp          | 11095 Viking Dr., Ste 350 Eden Prairie MN 55344 |
| Vice President | John Patrick Frey      | 11095 Viking Dr., Ste 350 Eden Prairie MN 55344 |
| Treasurer      | Scott Ronald Lambert   | 11095 Viking Dr., Ste 350 Eden Prairie MN 55344 |

**Directors**

|          |                        |                                                 |
|----------|------------------------|-------------------------------------------------|
| Director | Jodi Aronson Prohovsky | 11095 Viking Dr., Ste 350 Eden Prairie MN 55344 |
| Director | Karen K Cierzan        | 11095 Viking Dr., Ste 350 Eden Prairie MN 55344 |
| Director | David P Bourdon        | 11095 Viking Dr., Ste 350 Eden Prairie MN 55344 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Laura Louis |
| <b>Title</b>     | POA         |