

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0282552  
Elaine N. Walker  
Secretary of State  
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PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** CIGNA BEHAVIORAL HEALTH, INC.  
**Company ID:** 0282552  
**State of origin:** Minnesota  
**Formation date:** 2/8/1991 12:00:00 AM  
**Date filed:** 4/27/2011 8:14:49 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 Prohofsky	11095 Viking Dr., Ste 350, Eden Prairie, MN 55344
Secretary	Shermona Mapp	11095 Viking Dr., Ste 350, Eden Prairie, MN 55344
Treasurer	Stephan Petrov	11095 Viking Dr., Ste 350, Eden Prairie, MN 55344
Vice President	William A. McGean	11095 Viking Dr., Ste 350, Eden Prairie, MN 55344

**Directors**

Director	Karen K. Cierzan	11095 Viking Dr., Ste 350, Eden Prairie, MN 55344
Director	Jodi Aron Prohofsky	11095 Viking Dr., Ste 350, Eden Prairie, MN 55344
Director	William John Smith	11095 Viking Dr., Ste 350, Eden Prairie, MN 55344

**Signatures**

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