

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0462956

**Trey Grayson
Secretary of State**

Received and Filed
2/20/2009 11:46:06 AM
Fee receipt: \$15.00

PARP

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

**Annual Report
Web Filing**

ARP

Company: CARECENTRIX, INC.
Company ID: 0462956
date filed: 2/20/2009 11:46:06 AM
Fee: \$15.00

Principal Office

3 HUNTINGTON QUADRANGLE, 2 SOUTH
MELVILLE, NY 11747

Registered Agent Name/Address

S&H FRANKFORT, LLC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Eric S. Reimer	323 Pitikin Street/ 111 Founders Plaza, Suite 1600, East Hartford, CT 06108
CFO	Thomas M. Boelsen	3 Huntington Quadrangle, Ste 200S, Melville, NY 11747
President	Eric S Reimer	323 Pitikin Street/ 111 Founders Plaza, Suite 1600, East Hartford, CT 06108
Executive	Thomas M. Boelsen	3 Huntington Quadrangle, Ste 200S, Melville, NY 11747
Secretary	Thomas M. Boelsen	3 Huntington Quadrangle, Ste 200S, Melville, NY 11747
Treasurer	Thomas M. Boelsen	3 Huntington Quadrangle, Ste 200S, Melville, NY 11747

Directors

Director	Stephen B Paige	3 Huntington Quadrangle, Ste 200S, Melville, NY 11747
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Signatures

Signature	Merri Krempa
Title	Paralegal