

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0462956
Elaine N. Walker
Secretary of State
Received and Filed
7/19/2011 4:11:57 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: CARECENTRIX, INC.
Company ID: 0462956
State of origin: Delaware
Formation date: 10/2/1998 12:00:00 AM
Date filed: 7/19/2011 4:11:57 PM
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 Reimer	323 Pitikin Street, 111 Founders Plaza, Suite 1003, East Hartford, CT 06108
CFO	Robert LaGalia	323 Pitikin Street, 111 Founders Plaza, Suite 1003, East Hartford, CT 06108
Secretary	Alison Gilligan	323 Pitikin Street, 111 Founders Plaza, Suite 1600, East Hartford, CT 06108
Executive	Thomas Boelsen	3 Huntington Quadrangle, Ste. 200S, Melville, NY, 11747

Directors

Director	Eric Reimer	323 Pitikin Street, 111 Founders Plaza, Suite 1003, East Hartford, CT 06108
Director	Robert LaGalia	323 Pitikin Street, 111 Founders Plaza, Suite 1003, East Hartford, CT 06108

Signatures

Signature	Thomas Boelsen
Title	Executive Vice President-Finance