

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0462956
Alison Lundergan Grimes
KY Secretary of State
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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>

**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
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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	John Driscoll	20 Church Street 12th Floor Hartford, CT 06103
CFO	Steve Horowitz	3 Huntington Quadrangle, Ste.200S, Melville, NY, 11747
Secretary	Alison Gilligan	20 Church Street 12th Floor Hartford, CT 06103

Directors

Director	John Driscoll	20 Church Street 12th Floor Hartford, CT 06103
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Signatures

Signature	Steve Horowitz
Title	CFO