Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes 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: CARECENTRIX, INC. Company ID: 0462956 State of origin: Delaware Formation date: 10/2/1998 12:00:00 AM Date filed: 6/23/2014 2:26:59 PM Fee: \$15.00					
Principal Office					
3 HUNTINGTON QUADRANGLE, 2 SOUTH MELVILLE, NY 11747					
Registered Agent Name/Address CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601					
Current Officers					
CEO CFO Secretary	John Driscoll Steve Horowitz Alison Gilligan		20 Church Street 12th Floor Hartford, CT 06103 3 Huntington Quadrangle, Ste.200S, Melville, NY, 11747 20 Church Street 12th Floor Hartford, CT 06103		
Directors	1		ED WE FRANK		
Director	John Driscoll		20 Church Street 12th Floor Hartford, CT 06103		
Signatures					
Signature Title		Steven Horowitz CFO			