Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0462956 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

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Principal Office

20 CHURCH STREET, SUITE 1200 HARTFORD, CT 06103

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	John P. Driscoll	100 First Stamford Place, 2nd Floor West, Stamford, CT 06902
CFO	Steven Horowitz	1 Huntington Quadrangle, Suite 3NO2, Melville, NY, 11747
President	John P. Driscoll	100 First Stamford Place, 2nd Floor West, Stamford, CT 06902
Secretary	Ethan Baumfeld	20 Church Street, Suite 1200, Hartford, CT 06103
Treasurer	Steven Horowitz	1 Huntington Quadrangle, Suite 3NO2, Melville, NY, 11747
Vice President	Steven Horowitz	1 Huntington Quadrangle, Suite 3NO2, Melville, NY, 11747

Directors

Director John P. Driscoll 100 First Stamford Place, 2nd Floor West, Stamford, CT 06902

Signatures

Signature Steven Horowitz
Title Chief Financial Officer