

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

PARP

**0340564**

Trey Grayson  
Secretary of State  
Received and Filed

**6/15/2009 3:39:59 PM**

**Fee receipt: \$15.00**

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:** MAGELLAN HRSC, INC.  
**Company ID:** 0340564  
**State of origin:** Ohio  
**Formation date:** 1/4/1995 12:00:00 AM  
**date filed:** 6/15/2009 3:39:59 PM  
**Fee:** \$15.00

**Principal Office**

6950 COLUMBIA GATEWAY DRIVE  
COLUMBIA, MD 21046

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

President	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Secretary	Andrew M Cummings	65 Broadway, Ste 904, New York NY 10006
Vice President	Daniel N Gregoire	55 Nod Road, Avon CT 06001

**Directors**

Director	Rene Lerer	55 Nod Road, Avon CT 06001
Director	Irene Shapiro	55 Nod Road, Avon CT 06001
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001

**Signatures**

<b>Signature</b>	Daniel N. Gregoire
<b>Title</b>	Vice President