PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0340564 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MAGELLAN HRSC, INC.

Company ID: 0340564 State of origin: Ohio

Formation date: 1/4/1995 12:00:00 AM Date filed: 6/24/2010 2:53:05 PM

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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
Treasurer Jonathan N. Rubin 55 Nod Road, Avon, CT 06001

Directors

DirectorRene Lerer55 Nod Road, Avon CT 06001DirectorIrene Shapiro55 Nod Road, Avon CT 06001DirectorJonathan N. Rubin55 Nod Road, Avon, CT 06001

Signatures

Signature Daniel N. Gregoire Vice President