Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0340564 Elaine N. Walker Secretary of State Received and Filed

6/14/2011 11:57:01 AM Fee receipt: \$15.00

Elaine N. Walker 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: 6/14/2011 11:57:01 AM

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
Assistant Secretary Margie M. Smith 1203 4th Street, SW, Cullman, AL 35055
Secretary Andrew M Cummings 65 Broadway, Ste 904, New York NY 10006

Treasurer Jonathan N. Rubin 55 Nod Road, Avon, CT 06001
Vice President Daniel N Gregoire 55 Nod Road, Avon CT 06001
Vice President Listen C. Newlin 1203 4th Street SW. Cullman AL 3

Vice President Linton C. Newlin 1203 4th Street, SW, Cullman, AL 35055

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

Signature Daniel N. Gregoire Vice President