Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0340564 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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

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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
Assistant Secretary Margie M. Smith
Assistant Secretary Michael P. McQuillen
Andrew M Cummings
Treasurer Jonathan N. Rubin
Vice President Daniel N Gregoire

Vice President
Vice P

55 Nod Road, Avon, CT 06001

1203 4th Street, SW, Cullman, AL 35055

6950 Columbia Gateway Drive, Columbia, MD 21046

1055 Washington Blvd., Stamford, CT 06901

55 Nod Road, Avon, CT 06001 55 Nod Road, Avon CT 06001

1203 4th Street, SW, Cullman, AL 35055

6950 Columbia Gateway Drive, Columbia, MD 21046

Directors

Director Barry M. Smith 4800 N. Scottsdale Rd., Ste. 4400, Scottsdale, AZ 85254

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

Signatures

Signature DANIEL N. GREGOIRE Title VICE PRESIDENT