

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0340564

Michael G. Adams
KY Secretary of State

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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
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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
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Principal Office

8621 ROBERT FULTON DRIVE
8621 ROBERT FULTON DRIVE
COLUMBIA
COLUMBIA, MD 21046

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Assistant Secretary	Margie M. Smith	125 Plantation Centre Drive, Bldg. 500-D, Macon, GA 31210
Assistant Secretary	Michael P. McQuillen	8621 Robert Fulton Drive, Columbia, MD 21046
Secretary	Andrew M Cummings	1055 Washington Blvd., Stamford, CT 06901
Treasurer	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Vice President	Linton C. Newlin	125 Plantation Centre Drive, Bldg. 500-D, Macon, GA 31210
Vice President	Edward Christie	8621 Robert Fulton Drive, Columbia, MD 21046

Directors

Director	Kenneth Fasola	4801 E. Washington St., Phoenix, AZ 85034
Director	Jonathan N. Rubin	55 Nod Road, Avon, CT 06001
Director	Teresa Alcorn	4800 N. Scottsdale Rd., Ste. 4400, Scottsdale, AZ 85251

Signatures

Signature	Margie Smith
Title	Assistant Secretary