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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: BENCHMARK HEALTHCARE MANAGEMENT, LLC

Company ID: 0711565
State of origin: Missouri

Formation date: 8/14/2008 12:00:00 AM Date filed: 5/2/2013 3:36:56 PM

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Principal Office

1795 CLARKSON ROAD SUITE 200 CHESTERFIELD, MO 63017

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager JOHN M. SELLS 1795 Clarkson Road, Ste. 200 Chesterfield, MO 63017

Signatures

SignatureEmily JacobsmeyerTitleLegal Assistant