PARP

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: UNITED BEHAVIORAL HEALTH, INC.

Company ID: 0339568
State of origin: California

Formation date: 12/13/1994 12:00:00 AM **Date filed:** 5/7/2015 8:58:58 PM

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Principal Office

425 MARKET STREET 14TH FLOOR SAN FRANCISCO, CA 94105-2426

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Andrew Clark Sekel 1250 Capital of Texas Highway South, Building 1 Suite

250/360, Austin, TX 78746

Assistant Secretary Michelle Marie Huntley 9900 Bren Road East, Minnetonka, MN 55343
Secretary Jay Anthony Warmuth 9700 Health Care Lane, Minnetonka, MN 55343
Treasurer Robert Worth Oberrender 9900 Bren Road East, Minnetonka, MN 55343

Directors

Director Joel Richard Costa 13625 Technology Drive, Eden Prairie, MN 55344

Director Lloyd Howard Dyer Floors 12/13/27, 425 Market Street, San Francisco, CA 94105

Director Andrew Clark Sekel 1250 Capital of Texas Highway South, Building 1 Suite

250/360, Austin, TX 78746

Signatures

Signature Mandeline Hendricks

Title POA