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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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ARP

Company: UNITED BEHAVIORAL HEALTH, INC.

Company ID: 0339568
State of origin: California

Formation date: 12/13/1994 12:00:00 AM Date filed: 4/30/2016 11:29:59 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	Michael Eric Weissel	100 Quannapowitt Parkway, Suite 405, Wakefield, MA, 01880
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	11000 Optum Circle, Eden Prairie, MN, 55344
Director	Martha Reardon Temple	185 Asylum Street, City Place I, Hartford, CT, 06103
Director	Michael Eric Weissel	100 Quannapowitt Parkway, Suite 405, Wakefield, MA, 01880

Signatures

Signature Mandeline Hendricks

Title POA