

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0709677
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: SXC HEALTH SOLUTIONS, INC.
Company ID: 0709677
State of origin: Texas
Formation date: 7/17/2008 12:00:00 AM
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Principal Office

2441 WARRENVILLE ROAD
SUITE 610
LISLE, IL 60532

Registered Agent Name/Address

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

Current Officers

CFO	JEFFREY PARK	2441 Warrenville Road - Suite 610, Lisle, IL 60532
President	MARK THIERER	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Secretary	CLIFFORD BERMAN	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Treasurer	JEFFREY PARK	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Vice President	JEFFREY PARK	2441 Warrenville Road - Suite 610, Lisle, IL 60532

Directors

Director	MARK THIERER	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Director	JEFFREY PARK	2441 Warrenville Road - Suite 610, Lisle, IL 60532
Director	Clifford Berman	2441 Warrenville Road - Suite 610, Lisle, IL 60532

Signatures

Signature	Jeffrey Park
Title	CFO, Treasurer, Vice President, Director