

Kentucky Secretary of State Annual Report

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Company	MERITAIN HEALTH, INC.
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Principal Office

300 CORPORATE PARKWAY
AMHERST, NY 14226

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Vince DiMura	300 Corporate Parkway, Amherst, NY 14226
President	Jacob Canova	300 Corporate Parkway, Amherst, NY 14226
Assistant Secretary	Jenni A. Losel	300 Corporate Parkway, Amherst, NY 14226
Secretary	Andrea L. Balogh	300 Corporate Parkway, Amherst, NY 14226

Directors

Director	Huy Thach Pham	300 Corporate Parkway, Amherst, NY 14226
Director	Elliot Sheldon Cooperstone	300 Corporate Parkway, Amherst, NY 14226

Signatures

Signature	Jenni Losel
Title	Assistant Secretary