

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0630879

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MERITAIN HEALTH, INC.
Company ID: 0630879
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Principal Office

300 CORPORATE PARKWAY
AMHERST, NY 14226

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Vincent Dimura	300 Corporate Parkway, Amherst, NY 14226
President	Elliot S Cooperstone	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
Vice President	Huy Thach Pham	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	Andrea L. Balogh
Title	Secretary