

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0630879

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MERITAIN HEALTH, INC.  
**Company ID:** 0630879  
**State of origin:** New York  
**Formation date:** 1/31/2006 12:00:00 AM  
**Date filed:** 4/15/2010 3:34:30 PM  
**Fee:** \$15.00

**Principal Office**

300 CORPORATE PARKWAY  
AMHERST, NY 14226

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Initial Director	Huy Thach Pham	300 Corporate Parkway, Amherst, NY 14226
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

**Directors**

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

**Signatures**

<b>Signature</b>	Andrea L. Balogh
<b>Title</b>	Secretary