

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0630879
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2012 7:31:20 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MERITAIN HEALTH, INC.
Company ID: 0630879
State of origin: New York
Formation date: 1/31/2006 12:00:00 AM
Date filed: 6/14/2012 7:31:20 PM
Fee: \$15.00

Principal Office

300 CORPORATE PARKWAY
AMHERST, NY 14226

Registered Agent Name/Address

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

Current Officers

CFO	Vincent Dimura	300 Corporate Parkway, Amherst, NY 14226
President	Mark w. Schmidt	13860 Ballantyne Corporate Place, Ste 250, Charlotte, NC 28277
Secretary	Andrea L. Balogh	300 Corporate Parkway, Amherst, NY 14226
Treasurer	Eaine R. Cofrancesco	151 Farmington Ave., Hartford, CT 06156
Vice President	Edward C. Lee	151 Farmington Ave., Hartford, CT 06156

Directors

Director	Mark W. Schmidt	13860 Ballantyne Corporate Place, Ste 250, Charlotte, NC 28277
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Signatures

Signature	Edward C. lee
Title	VP