

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0630879  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/25/2013 5:12:53 PM  
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Alison Lundergan Grimes  
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:** 5/25/2013 5:12:53 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**

|           |                         |                                          |
|-----------|-------------------------|------------------------------------------|
| President | Mark W. Schmidt         | 300 Corporate Parkway, Amherst, NY 14226 |
| Secretary | Andrea Balogh           | 300 Corporate Parkway, Amherst, NY 14226 |
| Treasurer | Elaine Rose Cofrancesco | 300 Corporate Parkway, Amherst, NY 14226 |

**Directors**

|          |                 |                                          |
|----------|-----------------|------------------------------------------|
| Director | Mark W. Schmidt | 300 Corporate Parkway, Amherst, NY 14226 |
|----------|-----------------|------------------------------------------|

**Signatures**

|           |                 |
|-----------|-----------------|
| Signature | Michelle Donato |
| Title     | POA             |