

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0630879
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2016 1:36:52 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: 4/29/2016 1:36:52 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	Edward Chung-I Lee	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
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Signatures

Signature	Kelly Lettmann
Title	POA