

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0630879
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
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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	Jeffrey Wayne Goddard	300 Corporate Parkway Amherst New York 14226
Secretary	Edward Chung-I Lee	300 Corporate Parkway Amherst New York 14226
Treasurer	John Patrick Maroney	300 Corporate Parkway Amherst New York 14226

Directors

Director	Mark W. Schmidt	300 Corporate Parkway Amherst New York 14226
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Signatures

Signature	Kelly Lettmann
Title	Power of Attorney