

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 5/15/2019 5:31:28 PM
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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	Tracy Louise Smith	300 Corporate Parkway Amherst New York 14226
Vice President	Melissa Bush Pavlovich	300 Corporate Parkway Amherst New York 14226
Vice President	Tracy Louise Smith	300 Corporate Parkway Amherst New York 14226
Vice President	Edward Chung-I Lee	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