

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0630879

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** 6/13/2020 10:44:43 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**

CEO	Mark W. Schmidt	300 Corporate Parkway, Amherst, NY 14226
CFO	Jon Christopher Atkinson	300 Corporate Parkway, Amherst, NY 14226
President	Mark W. Schmidt	300 Corporate Parkway, Amherst, NY 14226
Secretary	Edward Chung-I Lee	300 Corporate Parkway, Amherst, NY 14226
Treasurer	Tracy Louise Smith	300 Corporate Parkway, Amherst, NY 14226
Vice President	Tracy Louise Smith	300 Corporate Parkway, Amherst, NY 14226
Vice President	Edward Chung-I Lee	300 Corporate Parkway, Amherst, NY 14226

**Directors**

Director	Mark W. Schmidt	300 Corporate Parkway, Amherst, NY 14226
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**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA