

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0630879

Michael G. Adams
KY Secretary of State

Received and Filed

6/9/2021 3:54:34 PM

Fee receipt: \$15.00

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: 6/9/2021 3:54:34 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	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 14226a

Directors

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

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney