

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0630879
Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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For the Year 2023

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

CT 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	151 Farmington Ave, RW61, Hartford, CT 06156, United States
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	151 Farmington Ave, RW61, Hartford, CT 06156, United States

Directors

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

Signature	Kelly Lettmann
Title	Power of Attorney