Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0630879 Michael G. Adams KY Secretary of State Received and Filed

6/27/2024 5:36:25 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 For the Year 2024

ARP

Company: MERITAIN HEALTH, INC.

Company ID: 0630879
State of origin: New York

Formation date: 1/31/2006 12:00:00 AM Date filed: 6/27/2024 5:35:44 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 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	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

County: Franklin Business size: Small

Business type: Health Services

Signatures

Signature Kelly Lettmann

Title Power of Attorney