

Kentucky Secretary of State Annual Report

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Company CCN MANAGED CARE, INC.
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Principal Office

3200 HIGHLAND AVENUE
DOWNERS GROVE, IL 60515

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Vice President	Martin A. Sholder	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
President	Thomas P. McDonough	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
Treasurer	Thomas M. Matri	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
Secretary	Shirley R. Smith	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817

Directors

Director	Shawn M. Guertin	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
Director	Thomas P. McDonough	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817
Director	James E. McGarry	6705 Rockledge Drive, Ste 900 Bethesda, MD 20817

Signatures

Signature Shirly R. Smith
Title Secretary