LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0772180 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HORIZON MENTAL HEALTH MANAGEMENT, LLC

Company ID: 0772180 State of origin: Texas

Formation date: 9/27/2010 12:00:00 AM Date filed: 4/25/2011 2:20:59 PM

Fee: \$15.00

Principal Office

367 S. GULPH RD. KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Horizon Health Corporation 367 S. Gulph Rd., King of Prussia, PA 19406

Signatures

Signature Matthew D. Klein

Title By: Horizon Health Corporation, its sole member