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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 2/1/2013 3:41:31 PM

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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 Secretary of Sole Member