

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: INGENIX PUBLIC SECTOR SOLUTIONS, INC.
Company ID: 0642882
State of origin: Delaware
Formation date: 7/14/2006 12:00:00 AM
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Principal Office

800 KING FARM BLVD.
SUITE 500
ROCKVILLE, MD 20850

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	William J. Miller	13625 Technology Drive, Eden Prairie, MN 55344
CFO	Gerald J. Knutson	13625 Technology Drive, Eden Prairie, MN 55344
President	William J. Miller	13625 Technology Drive, Eden Prairie, MN 55344
Assistant Secretary	Brigid M. Spicola	13625 Technology Drive, Eden Prairie, MN 55344
Secretary	Karin A. Keitel	13625 Technology Drive, Eden Prairie, MN 55344
Treasurer	Robert W. Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Lee D. Valenta	13625 Technology Drive, Eden Prairie, MN 55344
Director	Shelby Solomon	13625 Technology Drive, Eden Prairie, MN 55344

Signatures

Signature	Brigid M. Spicola
Title	Assistant Secretary