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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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ARP

Company: OLYMPIC HEALTH MANAGEMENT SYSTEMS, INC.

Company ID: 0509384
State of origin: Washington

Formation date: 1/24/2001 12:00:00 AM Date filed: 1/24/2013 11:41:51 AM

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Principal Office

MERCANTILE EXCHANGE BUILDING 30 SOUTH WACKER DRIVE 38TH FLOOR CHICAGO, IL 60606

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President HASSAN RIFAAT 7100 COMMERCE WAY, STE. 285, BRENTWOOD, TN 37027
Assistant Secretary IGNACIO RIVERA 555 COLLEGE ROAD EAST, PRINCETON, NJ
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Directors

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Director RONALD BENDES 2219 RIMLAND DRIVE, BELLINGHAM, WA 98226
Director DAVID GOLTZ 3405 PIEDMONT ROAD NE, SUITE 450, ATLANTA, GA 303035

Signatures

Signature IGNACIO RIVERA ASSISTANT SECRETARY