

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0927385
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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>

**Annual Report
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ARP

Company: VALENCE HEALTH, INC.
Company ID: 0927385
State of origin: Delaware
Formation date: 7/16/2015 12:00:00 AM
Date filed: 5/23/2016 12:59:54 PM
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Principal Office

540 W. MADISON STREET
SUITE 1500
CHICAGO, IL 60661

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|--|
| President | Richard T. Stockard | 540 W. Madison Street Suite 1500 Chicago, IL 60661 |
| Treasurer | Eric C. Mollman | 540 W. Madison Street Suite 1500 Chicago, IL 60661 |

Directors

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|----------|---------------------|--|
| Director | Richard T. Stockard | 540 W. Madison Street Suite 1500 Chicago, IL 60661 |
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Signatures

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| Signature | Eric C. Mollman |
| Title | Treasurer |