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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: AETNA BEHAVIORAL HEALTH, LLC

Company ID: 0591686 State of origin: Delaware

Formation date: 8/4/2004 12:00:00 AM Date filed: 6/8/2010 1:45:36 PM

Fee: \$15.00

Principal Office

151 FARMINGTON AVENUE HARTFORD, CT 06156

Registered Agent Name/Address

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

Members/Managers

Member AETNA FINANCIAL HOLDINGS, LLC 151 FORMINGTON AVE. HARTFORD, CT 06156

Signatures

Signature EDWARD C. LEE
Title VP & SECRY OF SMBR