PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0711390 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2014 9:33:13 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: MAXIMUS HEALTH SERVICES, INC.

Company ID: 0711390
State of origin: Indiana

Formation date: 8/12/2008 12:00:00 AM Date filed: 6/12/2014 9:33:13 AM

Fee: \$15.00

Principal Office

1891 METRO CENTER DRIVE RESTON, VA 20190

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President BRUCE L. CASWELL 1891 METRO CENTER DRIVE, RESTON, VA 20190
Secretary DAVID R. FRANCIS 1891 METRO CENTER DRIVE, RESTON, VA 20190
Treasurer KEVIN REILLY 1891 METRO CENTER DRIVE, RESTON, VA 20190
Vice President ILENE R. BAYLINSON 1891 METRO CENTER DRIVE, RESTON, VA 20190

Directors

Director BRUCE L. CASWELL 1891 METRO CENTER DRIVE, RESTON, VA 20190

Signatures

Signature DAVID R. FRANCIS
Title SECRETARY