

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARESOURCE MANAGEMENT GROUP CO.
Company ID 0558094.09.99999
Date Filed 4/7/2005
Fee \$15.00

Principal Office

ONE DAYTON CENTRE
ONE SOUTH MAIN STREET
DAYTON, OH 45402

Registered Agent

CT CORPORATION SYSTEM
1511 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	PAMELA B MORRIS	One Dayton Centre, One South Main Street, Dayton, OH 45402
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Directors

Director	Thomas Breitenbach	One Wyoming Street, Dayton, OH 45409-2793
Director	Kevin R. Brown	30 West Gude Drive 5th Floor, Rockville, MD 20850
Director	J. Thomas Maultsby	1919 Benson Drive, Dayton, OH 45406
Director	Pamela B. Morris	One Dayton Centre, One South Main Street, Dayton, OH 45402

Signatures

Signature Janet R. Grant
Title Senior Vice President & Business Development &
Regulatory Affairs