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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0671695 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

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Company: TAKE CARE HEALTH KENTUCKY, P.S.C.

Company ID: 0671695 State of origin: Kentucky

Formation date: 8/20/2007 12:00:00 AM Date filed: 6/16/2016 3:54:45 PM

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Principal Office

161 WASHINGTON STREET SUITE 1400 CONSHOHOCKEN, PA 19428

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President SUE CAROL FERBET 108 Wilmot Road, Deerfield, IL 60015
Assistant Secretary DEBORAH HEGG 108 Wilmot Road, Deerfield, IL 60015
Secretary PATRICK H. CARROLL MD 108 Wilmot Road, Deerfield, IL 60015
Treasurer AMELIA LEGUTKI 108 Wilmot Road, Deerfield, IL 60015

Directors

Director SUE CAROL FERBET 108 Wilmot Road, Deerfield, IL 60015

Shareholders

Shareholder SUE CAROL FERBET 108 Wilmot Road, Deerfield, IL 60015

Signatures

Signature AMELIA LEGUTKI
Title TREASURER
President's Signature SUE CAROL FERBET