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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: HEALTH MANAGEMENT SYSTEMS, INC.

Company ID: 0525097 State of origin: New York

Formation date: 11/6/2001 12:00:00 AM Date filed: 5/2/2016 3:31:47 PM

Fee: \$15.00

Principal Office

360 PARK AVENUE SOUTH, 17TH FLOOR NEW YORK, NY 10010

Registered Agent Name/Address

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

Current Officers

President	William C. Lucia	360 Park Avenue South, 17th Floor, New York, NY 10010
Treasurer	Jeffrey S. Sherman	360 Park Avenue South, 17th Floor, New York, NY 10010

Directors

Director	William C. Lucia	360 Park Avenue South,	17th Floor, New York, NY 10010
Director	Jeffrey S. Sherman	360 Park Avenue South,	17th Floor, New York, NY 10010

Signatures

Signature Kelly Lettmann

Title POA