

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000004447

FILED
Feb 11, 2013
Secretary of State

Entity Name: THE AMERIHEALTH AGENCY, INC.

Current Principal Place of Business:

1901 MARKET STREET
PHILADELPHIA, PA 19103

New Principal Place of Business:

Current Mailing Address:

1901 MARKET STREET
PHILADELPHIA, PA 19103

New Mailing Address:

FEI Number: 23-2522508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANN J. WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCB
Name: CASHMAN, CHRISTOPHER
Address: 1901 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: DCFO
Name: KRIGSTEIN, ALAN
Address: 1901 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: DCEO
Name: LISKAY, DONALD J
Address: 11 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

Title: D
Name: NEESON, RICHARD J
Address: 1901 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: SEC
Name: TALIAFERRO, LILTON R JR.
Address: 1901 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: SVP
Name: TAYLOR, LINDA
Address: 1901 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILTON R. TALIAFERRO, JR., ESQ.

SEC

02/11/2013

Electronic Signature of Signing Officer or Director

Date