

In the Matter of the Acquisition of Control of
Trilogy Health Insurance, Inc.
by My Choice Family Care, Inc.

LIST OF EXHIBITS – Case No. 19-C43063

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Exhibit No. **Document Description**

Exhibit A: List of Exhibits – Case No. 19-C43063

Exhibit 1: Letter from Lisa Gingerich dated February 18, 2019

Exhibit 2: Form A

Exhibit 3: Stock Purchase Agreement

Exhibit 4: Organizational Documents

4A: Board Resolution of My Choice Family Care, Inc.

4B: Board Resolution of Trilogy Health Holdings, LLC

4C: Articles of Incorporation of My Choice Family Care Health Plan, Inc.

4D: Bylaws of My Choice Family Care, Inc.

4E: Articles of Incorporation of Trilogy Health Insurance, Inc.

4F: 2015 Amended and Restated Bylaws of Trilogy Health Insurance, Inc.

4G: 2019 Amended and Restated Bylaws of Trilogy Health Insurance, Inc.

Exhibit 5: Organizational Chart

Exhibit 6: Financial information Trilogy

Exhibit 7: Financial information My Choice

Exhibit 8: Administrative Service Agreement Trilogy

Exhibit 9: Administrative Services Agreement between Trilogy Health Insurance,
Inc. and Trilogy Health Solutions, Inc.

Exhibit 10: Administrative Services Agreement effective January 1, 2014 by and
between Trilogy Health Insurance, Inc. and Independent Physicians
Network, Inc.

Exhibit 11: Biographical Affidavits [CONFIDENTIAL]

Exhibit 12: Business Plan [CONFIDENTIAL]

Exhibit 13: Network Agreements (Redacted in part)

Exhibit 14: Notice of Hearing – Case No. 19-C43063

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- Exhibit 15: OCI Recommendation Memorandum – Public
- Exhibit 16: Email chain between Mr. Reinhardt, Amy Malm, and Richard Hinkel, and forwarded to Michael Mancusi-Ungaro dated January 18, 2019, “Trilogy Health Insurance Update”
- Exhibit 17: Email chain between Mr. Reinhardt and Michael Mancusi-Ungaro dated January 24, 2019, “Trilogy – My Choice Form A”
- Exhibit 18: Email chain between Lisa Gingerich and Michael Mancusi-Ungaro dated April 11, 2019, “Re: Trilogy – My Choice” discussing redactions
- Exhibit 19: Letter from Kiva Graves, Director, Bureau of Adult Quality and oversight, Wisconsin Department of Health Services, to Maria Ledger, Chief Executive Officer, My Choice Family Care, Inc., dated May 31, 2019, indicating the Wisconsin Department of Health Services’ recommendation for non-disapproval of the transaction