Kentucky Secretary of State Annual Report

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CORVEL HEALTHCARE CORPORATION

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Principal Office

Registered Agent

2010 MAIN STREET #600 CSC-LAWYERS INCORPORATING SERVICE COMPANY IRVINE, CA 92614 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO Daniel Starck 2010 MAIN ST, #600, IRVINE, CA 92614
CFO Scott McCloud 601 SW SECOND ST, #1400, PORTLAND, OR

97204

Treasurer RICHARD J SCHWEPPE 2010 MAIN ST, #600, IRVINE, CA 92614

Vice President DON McFARLANE 601 SW SECOND ST, #1400, PORTLAND, OR

97204

Directors

Director V Gordon Clemons 2010 MAIN ST, #600, IRVINE, CA 92614

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Director DANIEL STARCK 2010 MAIN ST, #600, IRVINE, CA 92614

DON McFarlane 6015 W SECOND ST, #1400, PORTLAND, OR

97204

Signatures

Signature RICHARD SCHWEPPE

Title TREASURER