

Kentucky Secretary of State Annual Report

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Company	DAIRYLAND HEALTHCARE SOLUTIONS, INC.
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Principal Office

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GLENWOOD, MN 56334

Registered Agent

NANCY BEAVIN
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LOUISVILLE, KY 40222

Officers

President	James Burgess	9300 Shelbyville Rd Ste 800, Louisville, KY 40222
Secretary	Kevin Fahey	9300 Shelbyville Rd Ste 800, Louisville, KY 40222

Directors

Director	James Burgess	9300 Shelbyville Rd Ste 800, Louisville, KY 40222
Director	John Trzeciak	9300 Shelbyville Rd Ste 800, Louisville, KY 40222
Director	Tom Ludwig	One Letterman Dr Bldg C Ste 410, San Francisco, CA 94129
Director	Ezra Perlman	One Letterman Dr Bldg C Ste 410, San Francisco, CA 94129
Director	Carl Witonsky	150 Radnor Chester Rd Ste F, Radnor, PA 19087

Signatures

Signature	Kevin Fahey
Title	SVP and CFO