

Kentucky Secretary of State Annual Report

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Company	HEALTHCARE SERVICES GROUP, INC.
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Principal Office

3220 TILLMAN DRIVE
GLENVIEW CORPORATE CENTER
SUITE 300
BENSALEM, PA 19020

Registered Agent

CSC - LAWYERS INCORPORATING SERVICE CO
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Chairman	Daniel P McCartney	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
President	Thomas A Cook	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Secretary	Richard W Hudson	3220 Tillman Dr, Ste 300, Bensalem, PA 19020

Directors

Director	Robert L Frome	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Barton D Weisman	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Joseph F McCartney	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Daniel P McCartney	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Thomas A Cook	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	John M Briggs	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Robert J Moss	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Dino D Ottaviano	3220 Tillman Dr, Ste 300, Bensalem, PA 19020

Signatures

Signature	Richard Hudson
Title	Secretary