

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HEALTHCARE SERVICES GROUP, INC.
Company ID: 0275612
State of origin: Pennsylvania
Formation date: 7/27/1990 12:00:00 AM
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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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 W. Hudson
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