

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0275612
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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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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

CEO	Daniel P McCartney	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
CFO	RICHARD W HUDSON	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	Joseph F McCartney	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Daniel P McCartney	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	MICHAEL MCBRYAN	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
Director	THEODORE WAHL	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	DIANE CASEY	3220 Tillman Dr, Ste 300, Bensalem, PA 19020

Signatures

Signature	RICHARD W HUDSON
Title	SECRETARY