

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0275612
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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

CFO	JOHN SHEA	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
President	THEODORE WAHL	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Secretary	JOHN SHEA	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	JOHN SHEA
Title	SECRETARY