

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Theodore Wahl	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
CFO	John Shea	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Secretary	Jason Bundick	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Vice President	Michael McBryan	3220 Tillman Dr, Ste 300, Bensalem, PA 19020

Directors

Director	Dino D. Ottaviano	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	John J. McFadden	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Robert J. Moss	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	John M. Briggs	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Robert L. Frome	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Theodore Wahl	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Michael McBryan	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Diane Casey	3220 Tillman Dr, Ste 300, Bensalem, PA 19020
Director	Jude Visconto	3220 Tillman Dr, Ste 300, Bensalem, PA 19020

Signatures

Signature	Jason Bundick
Title	Secretary