

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0507518
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: HARRINGTON HEALTH SERVICES, INC.
Company ID: 0507518
State of origin: Delaware
Formation date: 12/22/2000 12:00:00 AM
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Principal Office

770 BROOKSEGE PLAZA
SUITE 780
WESTERVILLE, OH 43081

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jeffery W Bak	3501 Frontage Rd., Tampa, FL 33607
CFO	Stephen M Saft	3501 Frontage Rd., Tampa, FL 33607
President	Jeffery W Bak	3501 Frontage Rd., Tampa, FL 33607
Assistant Secretary	Steven V Hulslander	3501 Frontage Rd., Tampa, FL 33607
Secretary	Karen Mulroe	3501 Frontage Rd., Tampa, FL 33607
Assistant Secretary	Gregory C Fisher	3501 Frontage Rd., Tampa, FL 33607
Treasurer	Stephen M Saft	3501 Frontage Rd., Tampa, FL 33607

Directors

Director	Jeffery W Bak	3501 Frontage Rd., Tampa, FL 33607
Director	Arthur T Schultz	3501 Frontage Rd., Tampa, FL 33607
Director	Stephen M Saft	3501 Frontage Rd., Tampa, FL 33607

Signatures

Signature	Jeffery W. Bak
Title	President