

Kentucky Secretary of State Annual Report

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Company	EMERALD HEALTH NETWORK, INC.
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Principal Office

TOWER AT ERIEVIEW 24TH FLOOR
1301 EAST 9TH STREET
CLEVELAND, OH 44114

Registered Agent

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

Officers

President	PETER R OSENAR	1301 E 9TH ST 24TH FL CLEVELAND OH 44114
Secretary	WILLIAM DEMBERECKYJ	222 W Las Colinas Blvd Ste 2000 North Irving TX 75039
Treasurer	TED L PARKER	222 W Las Colinas Blvd Ste 2000 North Irving TX 75039
Vice President	WILLIAM DEMBERECKYJ	222 W Las Colinas Blvd Ste 2000 North Irving TX 75039

Directors

Director	TED L PARKER	222 W Las Colinas Blvd Ste 2000 North Irving TX 75039
Director	WILLIAM DEMBERECKYJ	222 W Las Colinas Blvd Ste 2000 North Irving TX 75039

Signatures

Signature	WILLIAM DEMBERECKYJ
Title	EVP/SEC