Kentucky Secretary of State Annual Report

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Company GENERAL HEALTHCARE RESOURCES, INC.

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Principal Office

Registered Agent

2250 HICKORY ROAD SUITE 240 PLYMOUTH MEETING, PA 19462

CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President JOHN J QUIRK 2250 HICKORY ROAD, PLYMOUTH MEETING,

PA 19462

Secretary LAWRENCE A PALMER 404 E. LANCASTER AVE., WAYNE, PA 19087 Vice President THERESA M SMALING 2250 HICKORY ROAD, PLYMOUTH MEETING,

PA 19462

Directors

Director LAWRENCE J KENT 404 E. LANCASTER AVE., WAYNE, PA 19087
Director MAURICE D KENT 404 E. LANCASTER AVE., WAYNE, PA 19087

Signatures

Signature JEFFREY W. CRATER

Title CONTROLLER