

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0555030

Elaine N. Walker

Secretary of State

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Elaine N. Walker
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**Annual Report
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ARP

Company: TMG HEALTH, INC.
Company ID: 0555030
State of origin: Delaware
Formation date: 2/26/2003 12:00:00 AM
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Principal Office

355 S. GULPH RD
SUITE 307
KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John T Tighe	455 S Gulph Rd King of Prussia Pa
Secretary	Vincent M Dadamo	455 S Gulph Rd King of Prussia PA
Treasurer	Steven E Rock	455 S Gulph Rd King of Prussia PA

Directors

Director	Brian R Hedberg	300 E Randolph Chicago IL 60601
Director	Denise A Bujak	300 E Randolph Chicago IL 60601
Director	James E Burda	300 E Randolph Chicago IL 60601
Director	Tara D Gruber	300 E Randolph Chicago IL 60601
Director	James L Kadela	300 E Randolph Chicago IL 60601
Director	James Walsh	300 E randolph Chicago IL 60601

Signatures

Signature	John T Tighe
Title	CEO