

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0555030
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: 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

Initial Director	James Edward Walsh	300 E Randolph, IL, 60601, USA
Initial Director	Steve Mallon	300 E Randolph, IL, 60601, USA
Initial Director	Thomas Lubben	300 E Randolph, IL, 60601, USA
Chairman	James Edward Kadela	300 E Randolph, IL, 60601, USA
CEO	John Thomas Tighe	355 S. GULPH RD, SUITE 307, PA, 19406, USA
Secretary	Vinnie Michael Dadamo	355 S. GULPH RD, SUITE 307, PA, 19406, USA
Treasurer	Steven Edward Rock	355 S. GULPH RD, SUITE 307, PA, 19406, USA

Signatures

Signature	Suzanne MacPherson
Title	Corporate Services