

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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

100 FOUR FALLS
SUITE 407
CONSHOHOCKEN, PA 19428

Registered Agent Name/Address

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

Current Officers

President	Karen Anne McLoughlin	500 W Frank W Burr BLVD Teaneck, NJ 07666
Secretary	Michael Walsh	100 Four Falls Corp Center Conshohocken PA 19428
Treasurer	James Henry Watson	100 Four Falls Corp Center Conshohocken PA 19428

Directors

Director	Karen Anne McLoughlin	500 W Frank W Burr Blvd Teaneck, NJ 07666
Director	Harry Harold Demas	500 W Frank W Burr Blvd Teaneck NJ 07666
Director	Desmond Patrick o'Brien	500 W Frank W Burr Blvd Teaneck NJ 07666
Director	Stacey Nicole Knowlton	9655 Maroon Circle Englewood Co 80112
Director	Kevin Neil Courtois	9655 Maroon Circle Englewood CO 80112

Business size: Large
Business type: Business Services

Signatures

Signature	Michael Walsh
Title	Secretary