Kentucky Secretary of State Annual Report

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Company HEALTH CARE RESOURCES, INC.

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Principal Office

Registered Agent

11100 Mead Road Suite 300 Baton Rouge, LA 70816 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Officers

President	Larry Graham	11100 Mead Road, Suite 300, Baton Rouge, LA 70816
Secretary	Celeste Rasmussen	11100 Mead Road, Suite 300, Baton Rouge, LA 70816
Treasurer	Gregory Browne	11100 Mead Road, Suite 300, Baton Rouge, LA 70816
Vice President	William Borne	11100 Mead Road, Suite 300, Baton Rouge, LA 70816

Directors

Director	William Borne	11100 Mead Road, Suite 300, Baton Rouge, LA 70816
Director	Larry Graham	11100 Mead Road, Suite 300, Baton Rouge, LA 70816
Director	Gregory Browne	11100 Mead Road, Suite 300, Baton Rouge, LA 70816

Signatures

Signature Celeste Rasmussen

Title Secretary