Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company INTEGRITY HEALTHCARE SERVICES, INC.

Company ID 0322033.09.99999

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Principal Office

Registered Agent

11403 BLUEGRASS PKWY #400 LOUISVILLE, KY 402996303 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

Chairman	Steven D Cosler	250 Technology Park Dr Lake Mary, FL 32746
President	Francis X McNamara	11403 Bluegrass Pkwy Ste 400 Louisville, KY 40299
Secretary	Revecca M Shanahan	250 Technoloay Park Dr Lake Mary, FL 32746

Directors

Director	Francis X. McNamara, III	11403 Bluegrass Pkwy Ste 400 Louisville, KY 40299
Director	Steven D Cosler	250 Technololgy Park Drive Lake Mary 32746
Director	Stephen M Saft	250 Technology Park Drive Lake Mary 32746
Director	Revecca M Shanahan	250 Technology Park Drive Lake Mary 32746
Director	Tracy Nolan	250 Technology Park Drive Lake Mary 32746

Signatures

Signature John Steltenpohl
Title Controller