

Kentucky Secretary of State Annual Report

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Company	OSI EDUCATION SERVICES, INC.
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Principal Office

2520 S. 170TH ST.
P.O. BOX 510955
NEW BERLIN, WI 531510955

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Michael J. Barrist	507 Prudential Road, Horsham, PA 19044
CFO	John R. Schwab	507 Prudential Road, Horsham, PA 19044
President	Michael J. Barrist	507 Prudential Road, Horsham, PA 19044
Assistant		
Secretary	John R. Schwab	507 Prudential Road, Horsham, PA 19044
Treasurer	Joshua Gindin	507 Prudential Road, Horsham, PA 19044
	John R. Schwab	507 Prudential Road, Horsham, PA 19044

Directors

Director	Michael J. Barrist	507 Prudential Road, Horsham, PA 19044
Director	John R. Schwab	507 Prudential Road, Horsham, PA 19044
Director	Joshua Gindin	507 Prudential Road, Horsham, PA 19044

Signatures

Signature	Joshua Gindin
Title	Secretary