Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0777544 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WEXFORD HEALTH SOURCES, INC.

Company ID: 0777544
State of origin: Florida

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Fee: \$15.00

Principal Office

425 HOLIDAY DRIVE FOSTER PLAZA TWO PITTSBURGH, PA 15220

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Mark W. Hale	425 Holiday Drive, Pittsburgh, PA 15220
Vice President	Daniel L. Conn	425 Holiday Drive, Pittsburgh, PA 15220

Directors

Director	Mark W. Hale	425 Holiday Drive, Pittsburgh, PA 15220
Director	Daniel L. Conn	425 Holiday Drive, Pittsburgh, PA 15220
Director	Kevin C. Halloran	425 Holiday Drive, Pittsburgh, PA 15220
Director	G. Norman McCann	425 Holiday Drive, Pittsburgh, PA 15220

Signatures

SignatureMark W. HaleTitlePresident & CEO