Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: WEXFORD HEALTH SOURCES, INC.

Company ID: 0777544
State of origin: Florida

Formation date: 12/16/2010 12:00:00 AM Date filed: 6/24/2015 5:03:35 PM

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Principal Office

501 HOLIDAY DRIVE FOSTER PLAZA FOUR PITTSBURGH, PA 15220

Registered Agent Name/Address

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

Current Officers

CFO	John M Froehlich	501 Holiday Drive, Pittsburgh, PA 15220
President	Daniel L. Conn	501 Holiday Drive, Pittsburgh, PA 15220
Secretary	G. Norman McCann	501 Holiday Drive, Pittsburgh, PA 15220
Treasurer	G. Norman McCann	501 Holiday Drive, Pittsburgh, PA 15220
Vice President	Elaine J. Gedman	501 Holiday Drive, Pittsburgh, PA 15220

Directors

Director	Daniel L. Conn	501 Holiday Drive, Pittsburgh, PA 15220
Director	Kevin C. Halloran	501 Holiday Drive, Pittsburgh, PA 15220
Director	G. Norman McCann	501 Holiday Drive, Pittsburgh, PA 15220
Director	Elaine J. Gedman	501 Holiday Drive, Pittsburgh, PA 15220

Signatures

Signature Daniel L. Conn Title President & CEO