

Kentucky Secretary of State Annual Report

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Company WELLTECH EASTERN, INC.
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Principal Office

1301 McKinney Street
Suite 1800
Houston, TX 77010

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Phil Coyne	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Vice President	Richard J. Alario	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Treasurer	Phillip M. Burch	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Secretary	Kimberly R. Frye	1301 McKinney Street, Suite 1800, Houston, Texas 77010

Directors

Director	Richard J. Alario	1301 McKinney Street, Suite 1800, Houston, Texas 77010
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Signatures

Signature Gregory L. Silva
Title Assistant Secretary