Kentucky Secretary of State Annual Report

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Company WELLTECH EASTERN, INC.

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Principal Office

Registered Agent

1301 McKinney Street Suite 1800 Houston, TX 77010 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

President	Phil Coyne	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Assistant Secretary	Kimberly R. Frye	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Vice President	Newton W. Wilson	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Treasurer	William M. Austin	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Secretary	Newton W. Wilson	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Assistant Secretary	Gregory L. Silva	1301 McKinney Street, Suite 1800, Houston, Texas 77010
Vice President	William M. Austin	1301 McKinney Street, Suite 1800, Houston, Texas 77010

Directors

Director	Newton W. Wilson	1301 McKinney Street, Suite 1800, Houston, Texas 77010
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Signatures

Signature Gregory L. Silva **Title** Assistant Secretary