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

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CROSS COUNTRY STAFFING, INC.

Company ID: 0529047 State of origin: Delaware

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Principal Office

5201 CONGRESS AVENUE SUITE 100 BOCA RATION, FL 33487

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David Farren	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487
President	Vickie Anenberg	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487
Secretary	Susan E. Ball	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487
Vice President	William Burns	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487
Vice President	Deborah Dean	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487

Directors

Director	Vickie Anenberg	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487
Director	William J. Grubbs	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487

Signatures

Signature Susan E. Ball Title Secretary