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	Gregory Popkin	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487	
President	Buffy White	6551 Park of Commerce Blvd., Boca Raton, FL 33487	
Vice President	William J. Burns	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487	
Secretary	Susan E. Ball	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487	
Vice President	Christopher Pizzi	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487	
Vice President	Kevin Clark	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487	

Directors

Director	William J. Burns	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487
Director	Kevin Clark	5201 Congress Avenue, Suite 100, Boca Raton, FL 33487
Director	Buffy White	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Signatures

Signature Susan E. Ball Title Secretary