

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EGS FINANCIAL CARE, INC.
Company ID: 0431449
State of origin: Pennsylvania
Formation date: 4/14/1997 12:00:00 AM
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Principal Office

507 PRUDENTIAL RD
HORSHAM, PA 19044

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	James A. King	4740 Baxter Road, Virginia Beach, VA 23462
Secretary	Ignazio A. L'Abbate	507 Prudential Road, Horsham, PA 19044
Treasurer	Lloyd J. Cochran	507 Prudential Road, Horsham, PA 19044
Vice President	Wallace W. Funk, Jr.	4740 Baxter Road, Virginia Beach, VA 23462

Directors

Director	James A. King	4740 Baxter Road, Virginia Beach, VA 23462
Director	Ignazio A. L'Abbate	507 Prudential Road, Horsham, PA 19044
Director	Lloyd J. Cochran	507 Prudential Road, Horsham, PA 19044
Director	Wallace W. Funk, Jr.	4740 Baxter Road, Virginia Beach, Va 23462

Signatures

Signature	Lilian Wise
Title	Assistant Corporate Secretary