

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

HORSHAM CORPORATE CENTER
400 HORSHAM BOULEVARD, SUITE 130
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	400 Horsham Road, Ste 130, Horsham Corp Ctr, Horsham, PA 19044
Treasurer	Lloyd J. Cochran	2201 Waukegan Road, Ste 300, Bannockburn, IL 60015
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	400 Horsham Road, Ste 130, Horsham Corp Ctr, Horsham, PA 19044
Director	Lloyd J. Cochran	2201 Waukegan Road, Ste 300, Bannockburn, IL 60015
Director	Wallace W. Funk, Jr.	4740 Baxter Road, Virginia Beach, Va 23462

Signatures

Signature	E. Lilian Wise
Title	Asst. Corp. Secretary-Regulatory Affairs