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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** EGS FINANCIAL CARE, INC.  
**Company ID:** 0431449  
**State of origin:** Pennsylvania  
**Formation date:** 4/14/1997 12:00:00 AM  
**Date filed:** 7/18/2019 1:15:24 PM  
**Fee:** \$15.00

#### Principal Office

6652 PINECREST DR  
SUITE 300  
PLANO, TX 75024

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	Elizabeth (Cece) Lan Pan	6652 Pinecrest Dr, Suite 300, Plano, TX 75024
Secretary	Andrew Balthaser	6652 Pinecrest Dr, Suite 300, Plano, TX 75024
Treasurer	Elizabeth (Cece) Lan Pan	6652 Pinecrest Dr, Suite 300, Plano, TX 75024
Vice President	Andrew Balthaser	6652 Pinecrest Dr, Suite 300, Plano, TX 75024

#### Directors

Director	Andrew Balthaser	6652 Pinecrest Dr, Suite 300, Plano, TX 75024
Director	Elizabeth (Cece) Lan Pan	6652 Pinecrest Dr, Suite 300, Plano, TX 75024

#### Signatures

<b>Signature</b>	Elizabeth (Cece) Lan Pan
<b>Title</b>	President