

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

5161 CALIFORNIA AVENUE
SUITE 100
IRVINE, CA 92617

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Elizabeth (Cece) Lan Pan	5161 California Avenue, Suite 100, Irvine CA 92617
Secretary	Andrew Balthaser	5161 California Avenue, Suite 100, Irvine CA 92617
Treasurer	Elizabeth (Cece) Lan Pan	5161 California Avenue, Suite 100, Irvine CA 92617
Vice President	Andrew Balthaser	5161 California Avenue, Suite 100, Irvine CA 92617

Directors

Director	Andrew Balthaser	5161 California Avenue, Suite 100, Irvine CA 92617
Director	Elizabeth (Cece) Lan Pan	5161 California Avenue, Suite 100, Irvine CA 92617

Signatures

Signature	Andrew Balthaser
Title	Secretary