

Kentucky Secretary of State Annual Report

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Company CAREONE SERVICES, INC.
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Principal Office

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COLUMBIA, MD 21045

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Michael F Croxson	8930 Stanford Boulevard, Columbia, MD 21045
Assistant Secretary	Tammy L Burrows	8930 Stanford Boulevard, Columbia, MD 21045
Secretary	John C Mill	8930 Stanford Boulevard, Columbia, MD 21045
Vice President	Steven M Levin	8930 Stanford Boulevard, Columbia, MD 21045
Vice President	Jennifer L Realo	8930 Stanford Boulevard, Columbia, MD 21045

Directors

Director	Bernaldo Jan Dancel	8930 Stanford Boulevard, Columbia, MD 21045
Director	Robert A Miller	8930 Stanford Boulevard, Columbia, MD 21045
Director	Michael F Croxson	8930 Stanford Boulevard, Columbia, MD 21045

Signatures

Signature Tammy Burrows
Title Assistant Secretary