

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: HOSPITAL CARE CONSULTANTS, INC
Company ID: 0677164
State of origin: Texas
Formation date: 10/29/2007 12:00:00 AM
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Principal Office

17304 PRESTON ROAD
STE 1400
DALLAS, TX 75252

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	RON WEISS	17304 PRESTON ROAD,STE 1400 ,DALLAS,TX 75252
CFO	ERIK HEMINGWAY	17304 PRESTON ROAD,STE 1400 ,DALLAS,TX 75252
President	ALAN HIMMELSTEIN	17304 PRESTON ROAD,STE 1400,DALLAS,TX 75252
Vice President	SHONDA RUPE	17304 PRESTON ROAD,STE 1400 ,DALLAS,TX 75252

Directors

Director	RON WEISS	17304 PRESTON ROAD,STE 1400,DALLAS,TX 75252
Director	ALAN HIMMELSTEIN	17304 PRESTON ROAD,STE 1400,DALLAS,TX 75252

Signatures

Signature	Erik Hemingway
Title	CFO