Kentucky Secretary of State Annual Report

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Company SELECTIVE HR SOLUTIONS III, INC.

Company ID 0476165.09.99998

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Principal Office

Registered Agent

6920 PROFESSIONAL PARKWAY EAST SARASOTA, FL 34240

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	James W Coleman Jr	6920 Professional Parkway East, Sarasota, FL 34240
Treasurer	Dale A. Thatcher	40 Wantage Avenue, Branchville, NJ 07890
Secretary	Michele N. Schumacher	40 Wantage Avenue, Branchville, NJ 07890
Vice President	John Lacy	6920 Professional Parkway East, Sarasota, FL 34240

Directors

Director	James W Coleman, Jr.	6920 Professional Parkway East, Sarasota, FL 34240
Director	Jamie Ochiltree, III	40 Wantage Avenue, Branchville, NJ 07890
Director	Dale A. Thatcher	40 Wantage Avenue, Branchville, NJ 07890
Director	Gregory E Murphy	40 Wantage Avenue, Branchville, NJ 07890
Director	Kerry A. Guthrie	40 Wantage Avenue, Branchville, NJ 07890
Director	Richard F. Connell	40 Wantage Avenue, Branchville, NJ 07890

Signatures

Signature Michele N Schumacher

Title Secretary