

Kentucky Secretary of State Annual Report

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Company	NCO CUSTOMER MANAGEMENT, INC.
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Principal Office

507 PRUDENTIAL RD
HORSHAM, PA 19044

Registered Agent

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

Officers

President	MICHAEL J BARRIST	507 Prudential Rd, Horsham, PA 19044
Secretary	JOSHUA GINDIN	507 Prudential Rd, Horsham, PA 19044
Treasurer	Steven L Winokur	507 Prudential Rd, Horsham, PA 19044
Vice President	John Schwab	507 Prudential Rd, Horsham, PA 19044

Directors

Director	MICHAEL J BARRIST	507 Prudential Rd, Horsham, PA 19044
Director	STEVEN L WINOKUR	507 Prudential Rd, Horsham, PA 19044
Director	JOSHUA GINDIN	507 Prudential Rd, Horsham, PA 19044
Director	John Schwab	507 Prudential Rd, Horsham, PA 19044

Signatures

Signature	Jacqueline S. Canavier
Title	Assistant Corporate Secretary, Regulatory Affairs