

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0619069

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: MERIDIAN HEALTHCARE GROUP, INC.
Company ID: 0619069
date filed: 2/17/2009 2:10:32 PM
Fee: \$15.00

Principal Office

3500 FINANCIAL PLAZA
SUITE 200
TALLAHASSEE, FL 32312

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Tom R Futch	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Secretary	Virginia A Futch	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Treasurer	Thomas Abbruscato	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312

Directors

Director	RAYMOND R SCHROEDER	3500 FINANCIAL PLAZA,SUITE 200,TALLAHASSEE,FL 32312
Director	Tom R Futch	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Director	Virginia A Futch	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Director	Gordon Sprague	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312
Director	Tom Abbruscato	3500 Financial Plaza, Suite 200, Tallahassee, FL 32312

Signatures

Signature	Tom R. Futch
Title	President & CEO