

# Kentucky Secretary of State Annual Report

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<b>Company</b>	DIVERSIFIED CLINICAL SERVICES, INC.
<b>Company ID</b>	0492471.09.99998
<b>Date Filed</b>	5/8/2007 2:35:49 PM
<b>Fee</b>	\$15.00

## Principal Office

4500 SALISBURY RD #300  
JACKSONVILLE, FL 32216

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CEO	James F H Henry	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
CFO	MICHAEL D ROWLEY	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
President	JACK ROLLINS	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Secretary	EION HU	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Vice President	ADAM E MAX	767 FIFTH AVENUE, 48TH FL NEW YORK NY 10153

## Directors

Director	THOMAS H QUINN	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Director	DAVID W ZALAZNICK	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Director	EION HU	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Director	WARD S MCNALLY	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Director	ROBERT J ZOLLARS	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Director	JACK ROLLINS	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Director	JOHN W JORDAN II	767 FIFTH AVENUE, 48TH FL NEW YORK NY 10153
Director	ADAM E MAX	767 FIFTH AVENUE, 48TH FL NEW YORK NY 10153
Director	GREGORY K JONES	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Director	TODD M HAMILTON	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Director	JAMES F.H. HENRY	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216

## Signatures

Signature  
Title

JAMES F.H. HENRY  
CEO