

Kentucky Secretary of State Annual Report

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Company	DIVERSIFIED CLINICAL SERVICES, INC.
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Principal Office

4500 SALISBURY RD #300
JACKSONVILLE, FL 32216

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	James F H Henry	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
CEO	JEFF NELSON	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
CFO	DAVID G LAMM	4500 SALISBURY RD, SUITE 300 JACKSONVILLE FL 32216
Secretary	KIMBERLY BERRY	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	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

Signatures

Signature
Title

Kimberly Berry
Controller/Secretary