

Kentucky Secretary of State Annual Report

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Company PARADIGM HEALTH SYSTEMS, INC.
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Principal Office

10 Mountainview Road
Upper Saddle River, NJ 07458

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-----------------------|--|
| President | JOHN B PENROSE | 10 Mountainview Rd. Upper Saddle River, NJ 07458 |
| Secretary | FERDINAND SCHMITZ, IV | 10 Mountainview Road Upper Saddle River, NJ 07458 |

Directors

| | | |
|----------|-----------------------|--|
| Director | JOHN B PENROSE | 10 Mountainview Road Upper Saddle River, NJ 07458 |
| Director | FERDINAND SCHMITZ, IV | 10 Mountainview Road Upper Saddle River, NJ 07458 |

Signatures

Signature Ferdinand Schmitz IV
Title CFO