

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

Chairman	JOHN B PENROSE	10 Mountainview Rd. Upper Saddle River, NJ 07458
President	MICHAEL BURCHAM	10 Mountainview Road Upper Saddle River, NJ 07458
Secretary	FERDINAND SCHMITZ, IV	10 Mountainview Road Upper Saddle River, NU 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
Title CFO