Kentucky Secretary of State Annual Report

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Company AMERICAN OCCUPATIONAL HEALTH

MANAGEMENT, INC.

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Principal Office Registered Agent

40 BURTON HILLS BLVD NATIONAL REGISTERED AGENTS, INC. STE. 200 400 WEST MARKET STREET

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Officers

CFO RANDY TWYMAN 40 BURTON HILLS BLVD STE 200, NASHVILLE,

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President PETER M. HOTZ 4 HILLMAN DRIVE SUITE 130, CHADDS FORD,

PA 19317

Secretary YURI ROZENFELD 4 HILLMAN DRIVE SUITE 130, CHADDS FORD,

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Vice President JAMES R. MCKNIGHT 40 BURTON HILLS BLVD STE 200, NASHVILLE,

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Vice President DANNY A. NELMS 40 BURTON HILLS BLVD STE 200, NASHVILLE,

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Signatures

Signature JAMES R. MCKNIGHT Title VP/CONTROLLER