

Kentucky Secretary of State Annual Report

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Company MANAGEMENT SERVICES HOLDINGS, INC.
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Principal Office

ONE PARK PLAZA
ATTN - LEGAL DEPT.
NASHVILLE, TN 37203

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	A BRUCE MOORE JR	ONE PARK PL. NASHVILLE, TN 37203
Secretary	DORA A BLACKWOOD	ONE PARK PL. NASHVILLE, TN 37203
Treasurer	DAVID G ANDERSON	ONE PARK PL. NASHVILLE, TN 37203
Vice President	JOHN M FRANCK II	ONE PARK PL. NASHVILLE, TN 37203
ARP Signature	DORA A BLACKWOOD	ONE PARK PL. NASHVILLE, TN 37203

Directors

Director	A BRUCE MOORE JR	ONE PARK PL. NASHVILLE, TN 37203
Director	JOHN M FRANCK II	ONE PARK PL. NASHVILLE, TN 37203
Director	R MILTON JOHNSON	ONE PARK PL. NASHVILLE, TN 37203

Signatures

Signature Dora A. Blackwood
Title Vice Pres. & Secretary