

Kentucky Secretary of State Annual Report

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Company PHS GROUP, INC.
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Principal Office

600 MONTICELLO STREET
SOMERSET, KY 42502

Registered Agent

JUDY COWAN
600 MONTICELLO STREET
SOMERSET, KY 42502

Officers

Vice President	F Roy Shirley, Jr	600 Monticello St. Somerset, KY 42501
President	Francis B Lynch	600 Monticello St. Somerset, KY 42501
Secretary	Joe L Travis	207 E. Mt. Vernon St. Somerset, KY 42501
Treasurer	Joe L Travis	207 E. Mt. Vernon St. Somerset, KY 42501

Directors

Director	Francis B Lynch	600 Monticello St. Somerset, KY 42501
Director	F Roy Shirley, Jr	600 Monticello St. Somerset, KY 42501
Director	Dennis P. Vitori	107 Summit Dr. Middletown, OH 45042
Director	Joe L Travis	207 E. Mt. Vernon St. Somerset, KY 42501

Signatures

Signature F. ROY SHIRLEY, JR.
Title VP & CEO