# Kentucky Secretary of State Annual Report

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 Company
 PHS GROUP, INC.

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Principal Office Registered Agent

600 MONTICELLO STREET JUDY COWAN

SOMERSET, KY 42502 600 MONTICELLO STREET SOMERSET, KY 42502

### **Officers**

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
Vice President	F Roy Shirley, Jr	600 Monticello 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