

Kentucky Secretary of State Annual Report

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Company CMG HEALTH, INC.
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Registered Agent

CSC LAWYERS SERVICE CO.
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Officers

Vice President	Daniel N Gregoire	16 Munson Road, Farmington CT 06032
Secretary	Andrew M Cummings	90 William Street, Ste 1002 New York NY 10038
Treasurer	Mark S Demilio	16 Munson Road, Farmington CT 06032
President	Mark S Demilio	16 Munson Road, Farmington CT 06032

Directors

Director	Rene Lerer	16 Munson Road, Farmington CT 06032
Director	Mark S Demilio	16 Munson Road, Farmington CT 06032
Director	Irene Shapiro	16 Munson Road, Farmington CT 06032

Signatures

Signature Mark S. Demilio
Title President