

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0974584
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: The PromptCare Companies Inc.
Company ID: 0974584
State of origin: New Jersey
Formation date: 2/1/2017 12:00:00 AM
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Principal Office

41 Spring Street
STE 103B
New Providence, NJ 079741143

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

CFO	ANDREW MASETTI	150 CENTRAL AVENUE, MADISON, NJ 07940
President	THOMAS VOORHEES	10 GLENVIEW DRIVE, ANNANDALE, NJ 08801

Directors

Director	JOSEPH D. SANSONE	2360 FLINT CREEK DRIVE, CUMMING, GA 30041
Director	MARK MONTGOMERY	888 MAYFIELD AVE, WINTER PARK, FL 32789
Director	MARY ANN COPE	3020 ISLAND LANE, VIRGINIA BEACH, VA 22209
Director	MOLLY FITZPATRICK	1510 CLARENDON BLVD., APT. 510, ARLINGTON, VA 22209
Director	SCOTT S. PLUMRIDGE	4540 DEXTER STREET NW, WASHINGTON, DC 20007
Director	THOMAS VOORHEES	10 GLENVIEW DRIVE, ANNANDALE, NJ 08801

Signatures

Signature	ANDREW MASETTI
Title	CHIEF FINANCIAL OFFICER