Kentucky Secretary of State Annual Report

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Company CONCENTRA HEALTH SERVICES, INC.

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Principal Office Registered Agent

5080 SPECTRUM DR STE 1200 WEST CSC-LAWYERS INCORPORATING SERVICE ADDISON, TX 75001 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President	W Keith Newton	5080 SPECTRUM DR STE 1200 WEST,ADDISON,TX 75001
Secretary	Eleanor J Thompson	5080 SPECTRUM DR STE 1200 WEST,ADDISON,TX 75001
Treasurer	Thomas E Kiraly	5080 SPECTRUM DR STE 1200 WEST,ADDISON,TX 75001
Vice President	James M Greenwood	5080 SPECTRUM DR STE 1200 WEST TOWER, ADDISON TX 75001
Vice President	GARY CHEDEKEL	77 SO. BEDFORD ST #200, BURLINGTON MA 01803
ARP Signature	Gary Chedekel	77 SO. BEDFORD ST #200, BURLINGTON MA 01803

Directors

Director	Thomas E Kiraly	5080 SPECTRUM DR STE 1200 WEST,ADDISON,TX 75001
Director	Daniel J Thomas	5080 SPECTRUM DR STE 1200 WEST,ADDISON,TX 75001

Signatures

Signature GARY CHEDEKEL

Title VP - TAX