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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: STAFF CARE, INC.

Company ID:0624088State of origin:Delaware

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Principal Office

5001 STATESMAN DRIVE ATTN: LEGAL DEPT. IRVING, TX 75063

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A LAWYERS INCORPOR 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Susan R Salka	12400 High Bluff Drive, San Diego, CA 92130
CFO	Brian Scott	12400 High Bluff Drive, San Diego, CA 92130
President	Ralph Henderson	12400 High Bluff Drive, San Diego, CA 92130
President	Sean Ebner	12400 High Bluff Drive, San Diego, CA 92130
Secretary	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130
Vice President	Julie Fletcher	12400 High Bluff Drive, San Diego, CA 92130

Directors

Director	SUSAN R Salka	12400 High Bluff Drive, San Diego, CA 92130
Director	DENISE L JACKSON	12400 High Bluff Drive, San Diego, CA 92130

Signatures

Signature Denise L Jackson
Title Senior Vice President