Kentucky Secretary of State Annual Report

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Company MEDCOM CARE MANAGEMENT, INC.

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Principal Office Registered Agent

2100 COVINGTON CENTRE CT CORPORATION SYSTEM
COVINGTON, LA 70433 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President HENRY J. MILTENBERGER, JR. 2100 Covington Centre, Covington, LA 70433 Secretary Judy C. Schott 2100 Covington Centre, Covington, LA 70433 Treasurer Lynn L. Brayman 2100 Covington Centre, Covington, LA 70433 Vice President SHELLEY P. LAMPARD 2100 Covington Centre, Covington, LA 70433

Directors

Director HENRY J. MILTENBERGER, JR. 2100 Covington Centre, Covington, LA 70433
Director Edwin J. Miltenberger 2100 Covington Centre, Covington, LA 70433
Director Douglas J. Layman 2100 Covington Centre, Covington, LA 70433

Signatures

Signature Judy C. Schott Secretary