Kentucky Secretary of State Annual Report

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Company PHYSICIANONE MEDICAL MANAGEMENT, INC.

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Principal Office Registered Agent

3724 NATIONAL DRIVE, SUITE 109 RALEIGH, NC 27612

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	VINCENT MORRA	750 VETERANS MEMORIAL HWY STE 200 HAUPPAUGE NY 11788
Secretary	ALAN M FARNHAM	39 MAIN STREET TIBURON CA 94920

Directors

Director	VINCENT MORRA	750 VETERANS MEMORIAL HWY STE 200 HAUPPAUGE NY 11788
Director	SERGE MARTIAL	39 MAIN STREET TIBURON CA 94920

Signatures

Signature ALAN M FARNHAM SECRETARY