

Kentucky Secretary of State Annual Report

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Company	PHYSICIANONE MEDICAL MANAGEMENT, INC.
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Principal Office

3724 NATIONAL DRIVE, SUITE 109
RALEIGH, NC 27612

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	VINCENT MORRA
Secretary	ALAN M FARNHAM

750 VETERANS MEMORIAL HWY STE 200
HAUPPAUGE NY 11788
39 MAIN STREET TIBURON CA 94920

Directors

Director	VINCENT MORRA
Director	SERGE MARTIAL

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Signatures

Signature	ALAN M. FARNHAM
Title	SECRETARY