

Kentucky Secretary of State Annual Report

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Company	PHOENIX PREFERRED CARE INCORPORATED
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Principal Office

P.O. BOX 2
SOMERSET, KY 42502

Registered Agent

MARK A HAMM
201 E MT VERNON ST
SOMERSET, KY 42501

Officers

CFO	Tina Hamm	3817 Heather Way Somerset, KY 42503
President	MARK HAMM	3817 Heather Way Somerset, KY 42503
Vice President	SANDY COLYER	115 Volunteer Dr. Somerset, KY 42501

Directors

Director	MARK HAMM	3817 Heather Way Somerset, KY 42503
Director	SANDY COLYER	115 Volunteer Dr. Somerset, KY 42501

Signatures

Signature	Tina M. Hamm
Title	CFO