

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: SPECTRUM HEALTHCARE RESOURCES, INC.
Company ID: 0454683
State of origin: Delaware
Formation date: 4/3/1998 12:00:00 AM
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Principal Office

12647 OLIVE BLVD., SUITE 600
ST. LOUIS, MO 63141

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Carole Belmar	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919
President	George Tracy	12647 Olive Blvd., Suite 600, St. Louis, MO 63141
Assistant Secretary	John R. Stair	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919
Treasurer	David Jones	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919
Secretary	Steven E. Clifton	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919

Directors

Director	Oliver Rogers	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919
Director	Stephen Holtzclaw, MD	265 Brookview Centre Way, Suite 400, Knoxville, TN 37919

Signatures

Signature	John R. Stair
Title	Assistant Secretary