

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0077407  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2014 10:56:08 AM  
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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  
Online Filing

ARP

**Company:** HOOPER HOLMES, INC.  
**Company ID:** 0077407  
**State of origin:** New York  
**Formation date:** 7/1/1948 12:00:00 AM  
**Date filed:** 5/30/2014 10:56:08 AM  
**Fee:** \$15.00

**Principal Office**

560 NORTH ROGERS ROAD  
OLATHE, KS 66062

**Registered Agent Name/Address**

THE PRENTICE HALL CORPORATION SYSTEM  
421 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

CFO	TOM COLLINS	560 NORTH ROGERS ROAD OLATHE, KS. 66062
President	HENRY E DUBOIOS	560 NORTH ROGERS ROAD OLATHE, KS. 66062
Secretary	JOSEPH A MARONE	170 Mt. Airy Road; Basking Ridge, NJ 07920

**Directors**

Director	Elaine L. Rigolosi	560 NORTH ROGERS ROAD OLATHE, KS. 66062
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**Signatures**

Signature	JOSEPH A MARONE
Title	SECRETARY