

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0077407
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>

Amendment Annual Report
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ARA

Company: HOOPER HOLMES, INC.
Company ID: 0077407
State of origin: New York
Formation date: 7/1/1948 12:00:00 AM
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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. DUBOIS	560 NORTH ROGERS ROAD, OLATHE, KS 66062

Directors

Director	ELAINE L. RIGOLOSI	170 MOUNT AIRY ROAD, BASKING RIDGE, NJ 07920
Director	GUS HALAS	560 NORTH ROGERS ROAD, OLATHE, KS 66062
Director	HENRY E. DUBOIS	560 NORTH ROGERS ROAD, OLATHE, KS, 66062
Director	LARRY R. FERGUSON	560 NORTH ROGERS ROAD, OLATHE, KS, 66062
Director	RONALD V. APARAHAMIAN	560 NORTH ROGERS ROAD, OLATHE, KS, 66062
Director	THOMAS WATFORD	560 NORTH ROGERS ROAD, OLATHE, KS, 66062

Signatures

Signature	HENRY E. DUBOIS
Title	PRESIDENT