

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HOOPER HOLMES, INC.
Company ID: 0077407
State of origin: New York
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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
Secretary	JOSEPH A. MARONE	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	TRACY MACKEY
Title	SECRETARY