

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0428700

Trey Grayson
Secretary of State
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PARP

Trey Grayson
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: HEALTH MART SYSTEMS, INC.
Company ID: 0428700
State of origin: Delaware
Formation date: 2/18/1997 12:00:00 AM
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Principal Office

ONE POST STREET

SAN FRANCISCO, CA 94104

Registered Agent Name/Address

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

Current Officers

President	Timonty C. Canning	One Post Street, San Francisco, CA 94104
Assistant Secretary	Karen M. Pineda	One Post Street, San Francisco, CA 94104
Secretary	Willie C. Bogan	One Post Street, San Francisco, CA 94104
Treasurer	Nicholas A. Loiacono	One Post Street, San Francisco, CA 94104

Directors

Director	Timothy C. Canning	One Post Street, San Francisco, CA 94104
Director	Willie C. Bogan	One Post Street, San Francisco, CA 94104
Director	Daniel R Guggenheim	One Post Street, San Francisco, CA 94104

Signatures

Signature	Karen M. Pineda
Title	Asssistant Secretary