Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0428700 Elaine N. Walker Secretary of State Received and Filed

7/18/2011 6:18:17 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 7/18/2011 6:18:17 PM

Fee: \$15.00

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	Franklin Starn	One Post Street, San Francisco, CA 94104

Signatures

Signature Karen M. Pineda
Title Assistant Secretary