PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0428700 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/25/2013 10:38:06 AM Fee receipt: \$15.00

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: HEALTH MART SYSTEMS, INC.

Company ID: 0428700 State of origin: Delaware

Formation date: 2/18/1997 12:00:00 AM Date filed: 6/25/2013 10:38:06 AM

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 Mark S. Walchirk 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 Alain Vachon One Post Street, San Francisco, CA 94104
Director Mark S. Walchirk One Post Street, San Francisco, CA 94104

Signatures

SignatureWillie C. BoganTitleSecretary