

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0428700
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2018 4:19:04 PM
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
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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: 6/15/2018 4:19:04 PM
Fee: \$15.00

Principal Office

ONE POST STREET
SAN FRANCISCO, CA 94104

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CHRISTOPHER T. DIMOS	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Secretary	MICHELE LAU	ONE POST STREET, SAN FRANCISCO, CA 94104
Treasurer	TODD E. BALDANZI	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039

Directors

Director	MICHELE LAU	ONE POST STREET, SAN FRANCISCO, CA 94104
Director	TODD E. BALDANZI	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Director	NICOLA LOPORCARO	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039

Signatures

Signature	MICHELE LAU
Title	SECRETARY