

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0428700

Alison Lundergan Grimes
KY Secretary of State

Received and Filed

6/5/2019 2:27:40 PM

Fee receipt: \$15.00

PARP

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: 6/5/2019 2:27:40 PM
Fee: \$15.00

Principal Office

6535 N. STATE HIGHWAY 161
IRVING, TX 75039

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CHRISTOPHER T. DIMOS	6535 N. STATE HIGHWAY 161, IRVING, TX 75039
Assistant Secretary	DANA B ALLEN	6535 N. STATE HIGHWAY 161, IRVING, TX 75039
Secretary	MICHELE LAU	6535 N. STATE HIGHWAY 161, IRVING, TX 75039
Treasurer	TODD E. BALDANZI	6535 N. STATE HIGHWAY 161, IRVING, TX 75039

Directors

Director	MICHELE LAU	6535 N. STATE HIGHWAY 161, IRVING, TX 75039
Director	TODD E. BALDANZI	6535 N. STATE HIGHWAY 161, IRVING, TX 75039

Signatures

Signature	MICHELE LAU
Title	SECRETARY