

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0428700

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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: 6/10/2020 4:22:36 PM
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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 STATE HIGHWAY 161, IRVING, TX 75039
Assistant Secretary	DANA B ALLEN	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Secretary	MICHELE LAU	ONE POST ST, SAN FRANCISCO, CA 94104
Treasurer	TODD E. BALDANZI	6555 NORTH. STATE HIGHWAY 161, IRVING, TX 75039

Directors

Director	MICHELE LAU	ONE POST ST, SAN FRANCISCO, CA 94104
Director	TODD E. BALDANZI	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Director	KIRK KAMINSKY	10101 WOODLOCH FOREST DRIVE, THE WOODLANDS, TX 77380

Signatures

Signature	MICHELE LAU
Title	SECRETARY