

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0428700

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/11/2021 1:43:38 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/11/2021 1:43:38 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 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**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | MICHELE LAU |
| <b>Title</b>     | SECRETARY   |