

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0829106**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2015 2:46:46 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  
Online Filing**

**ARP**

**Company:** HEALIX INFUSION THERAPY, INC.  
**Company ID:** 0829106  
**State of origin:** Texas  
**Formation date:** 5/15/2012 12:00:00 AM  
**Date filed:** 6/18/2015 2:46:46 PM  
**Fee:** \$15.00

**Principal Office**

14140 SW FREEWAY  
SUITE 400  
SUGAR LAND, TX 77478

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                       |                                                |
|----------------|-----------------------|------------------------------------------------|
| Chairman       | Mort Baharloo         | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| CEO            | Alan B. Chaveleh      | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| CFO            | Joe Gallegos          | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| COO            | Mark Winters          | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Secretary      | Irwin F. Silverstein  | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Manijeh Moore         | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Noemi Sirisaengtaksin | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Lucinda Van Anglen    | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Brenda Parker         | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | John Park             | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Frank Chaveleh        | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Casey Lucas           | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Liz Orphe             | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Melisa Norton         | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Vice President | Rodney Brown          | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |

**Directors**

|          |                  |                                                |
|----------|------------------|------------------------------------------------|
| Director | Mort Baharloo    | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |
| Director | Alan B. Chaveleh | 14140 SW Frwy, Suite 400; Sugar Land, TX 77478 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Stephen Prihoda    |
| <b>Title</b>     | Accounting Manager |