

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0706311  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2017 10:25:00 AM  
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:** ANTHELIO HEALTHCARE SOLUTIONS INC.  
**Company ID:** 0706311  
**State of origin:** Delaware  
**Formation date:** 5/29/2008 12:00:00 AM  
**Date filed:** 5/24/2017 10:25:00 AM  
**Fee:** \$15.00

**Principal Office**

4851 REGENT BLVD.  
IRVING, TX 75063

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	WILLIAM DONOVAN	4851 REGENT BLVD. IRVING, TX 75063
President	CHAD HARRIS	4851 REGENT BLVD. IRVING, TX 75063
Vice President	FAYIAZ CHAUDHRI	4851 REGENT BLVD. IRVING, TX 75063

**Directors**

Director	WILLIAM DONOVAN	4851 REGENT BLVD. IRVING, TX 75063
Director	CHAD HARRIS	4851 REGENT BLVD. IRVING, TX 75063

**Signatures**

<b>Signature</b>	WILLIAM DONOVAN
<b>Title</b>	CFO