Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0706311 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ANTHELIO HEALTHCARE SOLUTIONS INC.

Company ID: 0706311
State of origin: Delaware

Formation date: 5/29/2008 12:00:00 AM Date filed: 6/4/2018 12:22:53 PM

Fee: \$15.00

Principal Office

2500 WESTCHESTER AVENUE SUITE 300 PURCHASE, NY 10577

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	PATRICK ADIBA	2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY 10577
CFO	HANS GEORG REICHL	2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY 10577
President	CHAD HARRIS	2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY 10577
Secretary	FAYIAZ CHAUDHRI	2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY 10577

Directors

Director	PATRICK ADIBA	2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY 10577
Director	CHAD HARRIS	2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY 10577
Director	HANS GEORGE REICHL	2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY 10577

Signatures

Signature Fayiaz Chaudhri Title Secretary