Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0706311
Alison Lundergan Grimes
KY Secretary of State
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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:** 5/13/2019 3:56:52 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 SIMON WALSH 2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY

10577

CFO JAYESH MAROO 2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY

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Directors

Director SIMON WALSH 2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY

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Director JAYESH MAROO 2500 WESTCHESTER AVENUE, SUITE 300, PURCHASE, NY

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Signatures

Signature Jayesh Maroo

Title Chief Financial Officer