Kentucky Secretary of State Annual Report

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Company THE HEALTH TELEVISION SYSTEM, INC.

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Principal Office

Registered Agent

3959 NORTH BUFFALO ROAD ORCHARD PARK, NY 14127 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Marvin Berns	62 Westmount Avenue, Toronto, ON M6H 3K1 Canada
Secretary	Pamela Davis Heilman	2000 One M&T Plaza, Buffalo, NY 14203

Directors

Director	Marvin Berns	62 Westmount Avenue, Toronto, ON M6H 3K1 Canada
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Signatures

Signature MARVIN BERNS
Title PRESIDENT