PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0894120 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

Annual Report Online Filing

ARP

Company: HALTECH INC Company ID: 0894120 State of origin: California

Formation date: 8/8/2014 12:00:00 AM Date filed: 6/8/2015 11:45:53 AM

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Principal Office

157 VENTURE CT LEXINGTON, KY 40511

Registered Agent Name/Address

MARK BEVAN 157 VENTURE CT LEXINGTON, KY 40511

Current Officers

CEO Mark Kenneth Bevan 157 Venture Ct, Suite 12, Lexington KY 40511 197 Lucille Dr Lexington KY 40511 General Manager Eric Marshall Gash

General Manager Nathan Clark 157 Venture Ct, Suite 12, Lexington KY 40511

Directors

Director Mark Kenneth Bevan 157 Venture Ct, Suite 12, Lexington KY 40511

Director Eric Marshall Gash 197 Lucille Dr Lexington KY 40511

Director Nathan Clark 157 Venture Ct, Suite 12, Lexington KY 40511

Signatures

Signature Eric Gash Title

General Manager