

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0835826**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/16/2014 12:24:09 PM  
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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:** HEALTH INTEGRATED, INC.  
**Company ID:** 0835826  
**State of origin:** Delaware  
**Formation date:** 8/14/2012 12:00:00 AM  
**Date filed:** 1/16/2014 12:24:09 PM  
**Fee:** \$15.00

**Principal Office**

10008 NORTH DALE MABRY HIGHWAY  
SUITE 214  
TAMPA, FL 33618

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

CEO	Kuldarshan Singh Padda	10008 North Dale Mabry, Tampa, FL 33618
CFO	Thomas Michael Bendoraitis	10008 North Dale Mabry, Tampa, FL 33618
Secretary	Sam Dean Toney	10008 North Dale Mabry, Tampa, FL 33618

**Directors**

Director	Joseph Carter McNabb	221 East Fourth Street, Suite 2400, Cincinnati, OH 45202
Director	David Joseph Liptak	515 Madison Avenue, 22nd Floor, New York, NY 10022
Director	Mark Sebastian DiSalvo	254 Pleasant Street, Methuen, MA 01844
Director	Kevin Jon Kobielski	257 W. Genesee St., Buffalo, NY 14202
Director	Steven Frederick Lux	707 West Azeele Street, Tampa, FL 33606
Director	Charlene Frizzera	15305 Old Frederick Road, Woodbine, MD 21797
Director	Bradley M Fluegel	108 Wilmot Road, MS #1858, Deerfield, IL 60015
Director	Kuldarshan(Chairman) Singh Padda	10008 North Dale Mabry, Tampa, FL 33618
Director	Sam(Vice Chairman) Dean Toney	10008 North Dale Mabry, Tampa, FL 33618

**Signatures**

<b>Signature</b>	Thomas M. Bendoraitis
<b>Title</b>	Chief Financial Officer