

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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>

**Annual Report
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ARP

Company: HEALTH INTEGRATED, INC.
Company ID: 0835826
State of origin: Delaware
Formation date: 8/14/2012 12:00:00 AM
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Principal Office

10008 NORTH DALE MABRY HIGHWAY
SUITE 214
TAMPA, FL 33618

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Zachary John Fritz	10008 North Dale Mabry, Tampa, FL 33618
CFO	Preston Breckinridge Kavanaugh III	10008 North Dale Mabry, Tampa, FL 33618
Secretary	Sam Dean Toney	10008 North Dale Mabry, Tampa, FL 33618
Treasurer	Karen Lynn Edwards	10008 North Dale Mabry, Tampa, FL 33618

Directors

Director	Mark Sebastian DiSalvo	800 Turnpike Street, Suite 300, North Andover, MA 01845
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
Director	Thomas J. Craren	12345 Banyan Road, North Palm Beach, FL 33408
Director	John Patrick Trbovich	270 West New England Ave., Winter Park, FL 32789
Director	Jennifer Ellen Dunham	270 West New England Ave., Winter Park, FL 32789
Director	Stephen T. Swift	257 W. Genesee Street, Buffalo, NY 14202

Signatures

Signature	SAM D. TONEY
Title	CHIEF MEDICAL OFFICER