

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0499828

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: EMERALD HEALTH NETWORK, INC.
Company ID: 0499828
date filed: 4/3/2009 2:59:07 PM
Fee: \$15.00

Principal Office

TOWER AT ERIEVIEW 24TH FLOOR
1301 EAST 9TH STREET
CLEVELAND, OH 44114

Registered Agent Name/Address

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

Current Officers

President	JAMES M PENNINGTON	222 W Las Colinas Blvd Ste 600 North Irving TX 75039
Secretary	WILLIAM DEMBERECKYJ	222 W Las Colinas Blvd Ste 600 North Irving TX 75039
Treasurer	TED L PARKER	222 W Las Colinas Blvd Ste 600 North Irving TX 75039
Vice President	WILLIAM DEMBERECKYJ	222 W Las Colinas Blvd Ste 600 North Irving TX 75039

Directors

Director	TED L PARKER	222 W Las Colinas Blvd Ste 600 North Irving TX 75039
Director	WILLIAM DEMBERECKYJ	222 W Las Colinas Blvd Ste 600 North Irving TX 75039

Signatures

Signature	William Dembereckyj
Title	Exec VP/Sec