

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0651931
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
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Annual Report
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ARP

Company: HEALTH BUSINESS SYSTEMS, INC
Company ID: 0651931
State of origin: Pennsylvania
Formation date: 11/30/2006 12:00:00 AM
Date filed: 2/17/2012 10:56:57 AM
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Principal Office

2441 WARRENVILLE ROAD
SUITE 610
LISLE, IL 60532-3642

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------|--|
| CEO | MARK THIERER | 2441 Warrenville Road - Suite 610, Lisle, IL 60532 |
| CFO | JEFF PARK | 2441 Warrenville Road - Suite 610, Lisle, IL 60532 |
| COO | MARK THIERER | 2441 Warrenville Road - Suite 610, Lisle, IL 60532 |
| President | MARK THIERER | 2441 Warrenville Road - Suite 610, Lisle, IL 60532 |
| Secretary | JEFF PARK | 2441 Warrenville Road - Suite 610, Lisle, IL 60532 |
| Treasurer | JEFF PARK | 2441 Warrenville Road - Suite 610, Lisle, IL 60532 |

Directors

| | | |
|----------|--------------|--|
| Director | MARK THIERER | 2441 Warrenville Road - Suite 610, Lisle, IL 60532 |
| Director | JEFF PARK | 2441 Warrenville Road - Suite 610, Lisle, IL 60532 |

Signatures

| | |
|------------------|-------------------------------------|
| Signature | Jeff Park |
| Title | CFO, Secretary, Treasurer, Director |