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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0651931 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/10/2014 8:41:40 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 5/10/2014 8:41:40 PM

Fee: \$15.00

Principal Office

1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173

Registered Agent Name/Address

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

Current Officers

CEO	Mark Alan Thierer	1600 McConnor Parkway, Schaumburg, IL 60173
CFO	Jeffrey Gary Park	1600 McConnor Parkway, Schaumburg, IL 60173
President	Mark Alan Thierer	1600 McConnor Parkway, Schaumburg, IL 60173
Secretary	Jeffrey Gary Park	1600 McConnor Parkway, Schaumburg, IL 60173
Treasurer	Jeffrey Gary Park	1600 McConnor Parkway, Schaumburg, IL 60173

Directors

Director	Jeffrey Gary Park	1600 McConnor Parkway, Schaumburg, IL 60173
Director	Mark Alan Thierer	1600 McConnor Parkway, Schaumburg, IL 60173

Signatures

Signature Dareth Jeffers
Title POA