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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: HEALTH BUSINESS SYSTEMS, INC

Company ID: 0651931
State of origin: Pennsylvania

Formation date: 11/30/2006 12:00:00 AM Date filed: 4/30/2016 7:50:19 PM

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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

President Mark Alan Thierer 1600 McConnor Parkway, Schaumburg, IL 60173
Secretary Jay Anthony Warmuth 9700 Health Care Lane, Minnetonka, MN 55343
Treasurer Robert Worth Oberrender 9900 Bren Road East, Minnetonka, MN 55343

Directors

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

Signatures

Signature Mandeline Hendricks

Title POA