Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company HEALTH CARE MARKETING SYSTEMS, INC.

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Principal Office

Registered Agent

1390 GULF BLVD #501 CLEARWATER BEACH, FL 33767 ROBERT A. MARSHALL 500 WEST JEFFERSON STREET SUITE 2100 LOUISVILLE, KY 40202

Officers

Sole Officer	MARY W HOLTMAN	1390 GULF BLVD #501 CLEARWATER BEACH,
		FL 33767

Directors

Director	MARY W HOLTMAN	1390 GULF BLVD #501 CLEARWATER BEACH,
		FL 33767

Signatures

Signature MARY W HOLTMAN

Title PRESIDENT