

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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LARP

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Secretary of State
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Annual Report
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ARP

Company: HEALTH OPTION ONE, LLC
Company ID: 0767543
State of origin: Florida
Formation date: 7/21/2010 12:00:00 AM
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Principal Office

1002 E. NEWPORT CENTER DR., SUITE 200
DEERFIELD BEACH, FL 33442

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	ARNOLD COHEN	1002 EAST NEWPORT CENTER DRIVE, SUITE 200, DEERFIELD BEACH, FL 33442
Manager	SETH COHEN	1002 EAST NEWPORT CENTER DRIVE, SUITE 200, DEERFIELD BEACH, FL 33442
Manager	BRAD COHEN	1002 EAST NEWPORT CENTER DRIVE, SUITE 200, DEERFIELD BEACH, FL 33442

Signatures

Signature	SETH COHEN
Title	MANAGER