Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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 OPTION ONE, INC.

Company ID: 0767543
State of origin: Florida

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Principal Office

1239 E. NEWPORT CENTER DR., SUITE 101 DEERFIELD BEACH, FL 33442

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

Current Officers

President Ben Barson Barson 1239 East Newport Center Drive Suite 101 Deerfield Beach, FL 34442

Directors

Director Ben Barson 1239 East Newport Center Drive Suite 101 Deerfield Beach, FL 34442

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Signatures

SignatureBen BarsonTitlePresident