

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0767543

Alison Lundergan Grimes

KY Secretary of State

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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** HEALTH OPTION ONE, INC.  
**Company ID:** 0767543  
**State of origin:** Florida  
**Formation date:** 7/21/2010 12:00:00 AM  
**Date filed:** 6/19/2014 2:29:00 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Arnold Cohen	1002 East Newport Center Drive, Suite 200, Deerfield Beach, FL 34442
Secretary	Seth Cohen	1002 East Newport Center Drive, Suite 200, Deerfield Beach, FL 34442
Vice President	Bradley Cohen	1002 East Newport Center Drive, Suite 200, Deerfield Beach, FL 34442
Vice President	Seth Cohen	1002 East Newport Center Drive, Suite 200, Deerfield Beach, FL 34442
Treasurer	Arnold Cohen	1002 East Newport Center Drive, Suite 200, Deerfield Beach, FL 34442

**Signatures**

<b>Signature</b>	Seth Cohen
<b>Title</b>	Secretary