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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ARP

Company: HEALTH OPTION ONE, INC.

Company ID: 0767543
State of origin: Florida

Formation date: 7/21/2010 12:00:00 AM Date filed: 5/11/2015 12:22:43 PM

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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
Treasurer	Arnold 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

Signatures

Signature SETH COHEN
Title VICE PRESIDENT