

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Amendment Annual Report
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ARA

Company: HEALTH DIRECT, INC.
Company ID: 0652146
State of origin: Delaware
Formation date: 12/4/2006 12:00:00 AM
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Principal Office

1690 NEW BRITAIN AVE
SUITE 105
FARMINGTON, CT 06032

Registered Agent Name/Address

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

Current Officers

President	STEVEN A ILER	180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038
Secretary	KENNETH VINCENT HARKINS	175 WATER ST., NEW YORK, NY 10038
Treasurer	BRAD D ROTHENBERG	180 MAIDEN LANE, NEW YORK, NY 10038
Vice President	DONALD C HURTER	3505 LAKE LYNDA DRIVE, STE 110, ORLANDO, FL 32817
Vice President	SMEETA TECK	175 WATER ST., NEW YORK, NY 10038

Directors

Director	KENNETH VINCENT HARKINS	175 WATER ST., NEW YORK, NY 10038
Director	CHARLES ROSS SCHADER	175 WATER ST., NEW YORK, NY 10038
Director	BRAD D ROTHENBERG	180 MAIDEN LANE NEW YORK, NY 10038
Director	RICHARD C. WOOLLAMS	175 WATER STREET NEW YORK NY 10038
Director	STEVEN A. ILER	180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038

Signatures

Signature	KENNETH VINCENT HARKINS
Title	SECRETARY