

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HEALTH DIRECT, INC.
Company ID: 0652146
State of origin: Delaware
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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 STREET, 31ST FLOOR, NEW YORK, NY 10038
Treasurer	CANDY MILKEWICZ	101 HUDSON STREET, 18TH FLOOR, JERSEY CITY, NJ 07302
Vice President	LEZLIE GARRETT	1225 17TH STREET, 17TH STREET PLAZA, 17TH FLOOR, DENVER, CO 80202
Vice President	SMEETA TECK	175 WATER ST., NEW YORK, NY 10038

Directors

Director	KENNETH VINCENT HARKINS	175 WATER STREET, 31ST FLOOR, NEW YORK, NY 10038
Director	CHARLES ROSS SCHADER	175 WATER STREET, 31ST FLOOR, NEW YORK, NY 10038
Director	BRAD D ROTHENBERG	180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038
Director	RICHARD C. WOOLLAMS	175 WATER STREET, 31ST FLOOR, NEW YORK, NY 10038
Director	STEVEN A. ILER	180 MAIDEN LANE, 40TH FLOOR, NEW YORK, NY 10038

Signatures

Signature	KENNETH VINCENT HARKINS
Title	SECRETARY