

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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	DONALD C. HURTER	101 SOUTHALL LANE, MAITLAND LANE, FL 32751
Assistant Secretary	VIKTORIYA STEINBOK	180 MAIDEN LANE, 37TH FLOOR, NEW YORK, NY 10038
Treasurer	CANDY MILKEWICZ	101 HUDSON STREET, 31ST FLOOR, JERSEY CITY, NJ 07302

Directors

Director	DONALD C. HURTER	101 SOUTHALL LANE, MAITLAND LANE, FL 32751
Director	RICHARD C. WOOLLAMS	175 WATER STREET, 26TH FLOOR, NEW YORK, NY 10038
Director	PETER DAVID AIENA	175 WATER STREET, 23RD FLOOR, NEW YORK, NY 10038

Signatures

Signature	VIKTORIYA STEINBOK
Title	ASSISTANT SECRETARY