

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHAEL LARIO	1690 NEW BRITIAN AVENUE, Suite 105 FARMINGTON, CT 06032
Assistant Secretary	VIKTORIYA STEINBOK	180 MAIDEN LANE, 37TH FLOOR, NEW YORK, NY 10038
Treasurer	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET, 29TH FLOOR, NEW YORK, NY 10038
Secretary	TANYA E. KENT	175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038

Directors

Director	Alexander Ross Baugh	175 WATER STREET, 26TH FLOOR, NEW YORK, NY 10038
Director	David A. Fitzgerald	175 WATER STREET, 26TH FLOOR, NEW YORK, NY 10038
Director	MICHAEL LARIO	1690 NEW BRITIAN AVENUE, Suite 105 FARMINGTON, CT 06032
Director	Cindy L. Launer	1690 NEW BRITIAN AVENUE, Suite 105 FARMINGTON, CT 06032
Director	Jeremy David Edgecliffe-Johnson	99 High Street, 27th Floor Boston, MA 02110

Signatures

Signature	Tanya E. Kent
Title	Secretary