

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0652146  
Alison Lundergan Grimes  
KY Secretary of State  
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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>

Annual Report  
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ARP

**Company:** HEALTH DIRECT, INC.  
**Company ID:** 0652146  
**State of origin:** Delaware  
**Formation date:** 12/4/2006 12:00:00 AM  
**Date filed:** 5/25/2018 12:16:37 PM  
**Fee:** \$15.00

**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 CAULFIELD	175 WATER STREET, 29TH FLOOR, NEW YORK, NY 10038
Secretary	TANYA KENT	175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038

**Directors**

Director	ALEXANDER BAUGH	175 WATER STREET, 26TH FLOOR, NEW YORK, NY 10038
Director	MICHAEL LARIO	1690 NEW BRITIAN AVENUE, SUITE 105 FARMINGTON, CT 06032
Director	CINDY LAUNER	1690 NEW BRITIAN AVENUE, SUITE 105 FARMINGTON, CT 06032

**Signatures**

Signature	Tanya Kent
Title	Secretary