

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Peter Macdonald	1690 NEW BRITAIN AVENUE, SUITE 105 FARMINGTON, CT 06032
Assistant Secretary	Tanya E Kent	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Treasurer	JUSTIN CAULFIELD	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Directors

Director	Anthony Vidovich	1690 New Britain Ave, Farmington, CT 06032
Director	Brian Greenspan	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	Cynthia Koehler	99 High Street, Boston, MA 02110
Director	Peter Macdonald	1690 New Britain Ave, Farmington, CT 06032

Signatures

Signature	Tanya E. Kent
Title	Assistant Secretary