

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0652146**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/20/2023 9:12:19 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** HEALTH DIRECT, INC.  
**Company ID:** 0652146  
**State of origin:** Delaware  
**Formation date:** 12/4/2006 12:00:00 AM  
**Date filed:** 6/20/2023 9:11:29 AM  
**Fee:** \$15.00

**Principal Office**  
 1271 Avenue of the Americas  
 37th Floor  
 New York, NY 10020

**Registered Agent Name/Address**

Corporation Service Company  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

President	Peter H. Macdonald	1690 New Britain Ave, Farmington, CT 06032
Assistant Secretary	Tanya E Kent	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Secretary	Cecile Weis	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

**Directors**

Director	Anthony Vidovich	1690 New Britain Ave, Farmington, CT 06032
Director	Cynthia Koehler	99 High Street, Boston, MA 02110
Director	Peter H. Macdonald	1690 New Britain Ave, Farmington, CT 06032

**Signatures**

<b>Signature</b>	Tanya E. Kent
<b>Title</b>	Assistant Secretary