

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

PARP

0652146

Michael G. Adams  
KY Secretary of State

Received and Filed

6/18/2024 10:02:13 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 2024**

**ARP**

**Company:** HEALTH DIRECT, INC.  
**Company ID:** 0652146  
**State of origin:** Delaware  
**Formation date:** 12/4/2006 12:00:00 AM  
**Date filed:** 6/18/2024 10:00:42 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
Officer	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	Conor Murray	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	Peter H. Macdonald	1690 New Britain Ave, Farmington, CT 06032

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

**Signatures**

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