

Kentucky Secretary of State Annual Report

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Company HYGEIA CORPORATION
Company ID 0617948.09.99999
Date Filed 7/5/2007 11:33:41 AM
Fee \$15.00

Principal Office

15500 NEW BARN ROAD
SUITE 200
MIAMI LAKES, FL 33014

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Ori J. Karev	450 Columbus Blvd., Hartford, CT 80110
Assistant Secretary	Juanita B. Luis	9900 Bren Road East, Minnetonka, MN 55343
Treasurer	Robert W. Oberrender	9900 Bren Road East, Minnetonka, MN 55343
Secretary	Bryan L. Carter	5901 Lincoln Drive, Edina, MN 55436

Directors

Director	Ori J. Karev	450 Columbus Blvd., Hartford, CT 80110
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Signatures

Signature Juanita B. Luis
Title Assistant Secretary