

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0608049

Trey Grayson  
Secretary of State  
Received and Filed

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

Amendment Annual Report  
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ARA

**Company:** HEALTH FLEX, LLC  
**Company ID:** 0608049  
**State of origin:** Kentucky  
**Formation date:** 3/10/2005 12:00:00 AM  
**Date filed:** 11/11/2009 5:05:33 PM  
**Fee:** \$10.00

**Principal Office**

709 POWELL LANE  
FLATWOODS, KY 41139

**Registered Agent Name/Address**

W. KEVIN SERGENT  
705 WEST OAKLEAF COURT  
ASHLAND , KY 41102

**Members/Managers**

Member	William Kevin Sergent	830 Smith Street, Raceland, KY 41169
Member	Susan Marie Sergent	830 Smith Street, Raceland, KY 41169
Member	Philip Kearns	1401 Christopher Court, Flatwoods, KY 41139
Member	Rhonda Kearns	1401 Christopher Court, Flatwoods, KY 41139

**Signatures**

<b>Signature</b>	W. Kevin Sergent
<b>Title</b>	Member