

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0608049

Trey Grayson
Secretary of State
Received and Filed

12/10/2009 11:52:13 AM

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Amendment Annual Report
Online Filing

ARA

Company: HEALTH FLEX, LLC
Company ID: 0608049
State of origin: Kentucky
Formation date: 3/10/2005 12:00:00 AM
Date filed: 12/10/2009 11:52:13 AM
Fee: \$10.00

Principal Office

709 POWELL LANE
FLATWOODS, KY 41139

Registered Agent Name/Address

KEVIN SERGENT
830 SMITH STREET
RACELAND, KY 41169

Members/Managers

| | | |
|--------|-----------------------|--------------------------------------|
| Member | William Kevin Sergent | 830 Smith Street, Raceland, KY 41169 |
| Member | Susan Marie Sergent | 830 Smith Street, Raceland, KY 41169 |

Signatures

| | |
|------------------|---------------|
| Signature | Kevin Sergent |
| Title | Member |