

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                     |
|-------------------|---------------------|
| <b>Company</b>    | HEALTHALLIES, INC.  |
| <b>Company ID</b> | 0627449.09.99999    |
| <b>Date Filed</b> | 6/2/2008 4:56:42 PM |
| <b>Fee</b>        | \$15.00             |

## Principal Office

450 COLUMBUS BLVD.  
CT030-15NB  
HARTFORD , CT 06103

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                     |   |
|---------------------|---------------------|---|
| President           | Marcee Chmait       | 505 N. Brand Blvd., Glendale, CA 91203    |
| Assistant Secretary | Juanita B Luis      | 5901 Lincoln Dr., Edina, MN 55436         |
| Treasurer           | Robert W Oberrender | 9900 Bren Road East, Minnetonka, MN 55343 |

## Directors

|          |                |  |
|----------|----------------|--|
| Director | David Sparkman | 9900 Bren Road East, Minnetonka, MN 55343        |
| Director | John A Way     | 6300 Olson Memorial Hwy, Golden Valley, MN 55427 |
| Director | Marcee Chmait  | 505 N. Brand Blvd., Glendale, CA 91203           |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Juanita B. Luis     |
| <b>Title</b>     | Assistant Secretary |