

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0627449

Alison Lundergan Grimes

KY Secretary of State

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

**Annual Report
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ARP

Company: HEALTHALLIES, INC.
Company ID: 0627449
State of origin: Delaware
Formation date: 12/12/2005 12:00:00 AM
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Principal Office

505 NORTH BRAND BOULEVARD
SUITE 1200
GLENDALE, CA 91203

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Daniel Sorensen	13625 Technology Drive Eden Prairie MN 55344
Secretary	Timothy Francis Ryan	13625 Technology Drive Eden Prairie MN 55344
Treasurer	Robert Worth Oberrender	9900 Bren Road East Minnetonka MN 55343

Directors

Director	Jeffrey David Grosklags	13625 Technology Drive Eden Prairie MN 55344
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Signatures

Signature	Mandeline Hendricks
Title	POA