

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0627449

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/9/2014 7:00:13 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** HEALTHALLIES, INC.  
**Company ID:** 0627449  
**State of origin:** Delaware  
**Formation date:** 12/12/2005 12:00:00 AM  
**Date filed:** 5/9/2014 7:00:13 PM  
**Fee:** \$15.00

**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	Chris Ciatto	75 Maiden Lane, New York, NY 10038
Secretary	Timothy Francis Ryan	13625 Technology Drive, Eden Prairie, MN 55344
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Joel Richard Costa	13625 Technology Drive, Eden Prairie, MN 55344
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**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA