Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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| Secreta P. O. I Frankfort, K (502) | dergan Grimes ary of State Box 1150 (Y 40602-1150 564-3490 w.sos.ky.gov | Annual Report Online Filing | | |
| Company: Company ID: State of origin Formation dat Date filed: Fee: | 0834255 California e: 7/24/2012 | HEALTH, INC. 2 12:00:00 AM 3 1:15:12 PM | | |
| Principal Offic | e | TED WE STAR | | |
| 5 TECHNOLOG | | | | |
| IRVINE, CA 92 | 618 | | | |
| | | | | |
| | ent Name/Address | | | |
| 306 W. MAIN S SUITE 512 FRANKFORT, | STREET | | | |
| Current Office | rs | | Í // | |
| President | James Headley | 5 Technology Drive, Irvine, CA 92618 | | |
| Secretary | Samar Obagi | 5 Technology Drive, Irvine, CA 92618 | | |
| Treasurer | John Dvorak | 5 Technology Drive, Irvine, CA 92618 | | |
| Directors | | SED WE CONST | | |
| Director | James Headley | 5 Technology Drive, Irvine, CA 92618 | | |
| Director | Samar Obagi | 5 Technology Drive, Irvine, CA 92618 | | |
| Signatures | | | | |
| Signature | Kelly Letti | mann | | |
| Title | POA | | | |