PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0421662 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: NATURAL HEALTH CONCEPTS, INC.

Company ID: 0421662 State of origin: Kentucky

Formation date: 9/20/1996 12:00:00 AM Date filed: 6/27/2012 6:08:39 PM

Fee: \$15.00

Principal Office

1537 HIGHWAY 140 WEST UTICA, KY 42376

Registered Agent Name/Address

TERRI E. MELTON-MYLES 1537 HWY 140 W UTICA, KY 42376

Current Officers

President Larry H Myles 1537 Highway 140 West, Utica, KY 42376 Secretary Terri E Melton-Myles 1537 Highway 140 West, Utica, KY 42376 Treasurer Terri E Melton-Myles 1537 Highway 140 West, Utica, KY 42376

Signatures

Signature Terri E. Melton-Myles

Title Corporate Secretary/Treasurer