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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: HEALTH VALUE MANAGEMENT, INC.

Company ID: 0402763 State of origin: Delaware

Formation date: 7/11/1995 12:00:00 AM Date filed: 5/16/2016 3:48:44 PM

Fee: \$15.00

Principal Office

500 WEST MAIN STREET LOUISVILLE, KY 40202

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	BRIAN A KANE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
President	TIMOTHY A WHEATLEY	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Secretary	JOAN O LENAHAN	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Vice President	HANK ROBINSON	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Treasurer	ALAN J BAILEY	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Directors

Director	ROY A BEVERIDGE	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	JAMES E MURRAY	500 WEST MAIN STREET, LOUISVILLE, KY 40202
Director	BRUCE D BROUSSARD	500 WEST MAIN STREET, LOUISVILLE, KY 40202

Signatures

Signature HANK ROBINSON Title VICE PRESIDENT