Kentucky Secretary of State Annual Report

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Company USHEALTH DIRECT, INC.

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Principal Office

Registered Agent

801 CHERRY ST UNIT 33 FORT WORTH, TX 76102

CT CORPORATION SYSTEM 1511 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Leopoldo C Toralballa	801 Cherry Street, Unit 33 Fort Worth TX 76102
Secretary	James R White	801 Cherry Street, Unit 33 Fort Worth TX 76102
Treasurer	Cynthia B Koenig	801 Cherry Street, Unit 33 Fort Worth TX 76102

Directors

Director	Banjamin M Cutler	801 Cherry Street, Unit 33 Fort Worth TX 76102
Director	Patrick H O'Neill	801 Cherry Street, Unit 33 Fort Worth TX 76102

Signatures

Signature Cynthia B Koenig

Title Treasurer