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 CT CORPORATION SYSTEM
UNIT 33 1511 KENTUCKY HOME LIFE BLDG
FORT WORTH, TX 76102 LOUISVILLE, KY 40202

Officers

President PATRICK H O'NEILL 801 Cherry Street, Unit 33 Fort Worth TX 76102 Secretary James R White 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 Patrick H. O'Neill

Title President