Kentucky Secretary of State Annual Report

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Company PARADIGM HEALTH SYSTEMS, INC.

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Principal Office

Registered Agent

10 Mountainview Road Upper Saddle River, NJ 07458 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Ron Geraty 595 Double Eagle Ct. Reno NV 89521 Secretary Ellen Chiniara 51 Sawyer Road Waltham MA 02453 Treasurer Carla Flankne 51 Sawyer Road Waltham MA 02453

Directors

Director Ron Geraty 595 Double Eagle Ct. Reno NV 89521
Director Ellen Chiniara 51 Sawyer Road Waltham MA 02453

Signatures

Signature Jon Tropsa

Title CFO