NARP

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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ARP

Company: HEALTH WATCH USA, INC.

Company ID: 0620572 State of origin: Kentucky

Formation date: 8/29/2005 12:00:00 AM Date filed: 6/30/2016 2:11:03 PM

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Principal Office

3396 WOODHAVEN DR. SOMERSET, KY 42503

Registered Agent Name/Address

DR. KEVIN KAVANAGH 920 VILLAGE GREEN AVE LEXINGTON, KY 40509

Current Officers

| Sole Officer | Kevin Thomas Kavanagh | 3396 Woodhaven Dr. Sc | merset KY 42503 |
|--------------|----------------------------|-------------------------|--|
| SOIE CITICEI | Nevill Illulias Navallauli | 3330 Woodilavell Di. St | 11111111111111111111111111111111111111 |

Directors

| Director | David Kilby | 3950 East Hwy 70, Eubank KY 42567 |
|----------|-----------------|---|
| Director | John Martin | 136 Cherrybrook Dr, Nicholasville, KY 40356 |
| Director | Kathy Day | 357 Pearl St., Bangor, ME 04401 |
| Director | Kevin Kavanagh | 3396 Woodhaven Dr, Somerset, KY 42503 |
| Director | Steven Tower | 4100 Lake Lotis Pkw, Suite 302, Anchorage, Alaska, 99508-6305 |
| Director | Joleen Chambers | 1717 Arts Plaza #2109 Dallas, TX 75201 |
| Director | Steve Kraman | 232 Swigert Ave., Lexington, KY 40505 |

Signatures

SignatureKevin T. KavanaghTitleHealth Watch USA