

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0905075**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2015 9:47:22 AM**  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** ZYNX HEALTH INCORPORATED  
**Company ID:** 0905075  
**State of origin:** California  
**Formation date:** 12/17/2014 12:00:00 AM  
**Date filed:** 6/25/2015 9:47:22 AM  
**Fee:** \$15.00

**Principal Office**

10880 WILSHIRE BLVD.  
SUITE 300  
LOS ANGELES, CA 90024

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	DAVID L. KORS	214 NORTH TRYON STREET, CHARLOTTE, NC 28202
Assistant Treasurer	WARREN K. MCDONALD	214 NORTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	JAMES J. CONNOLLY	300 WEST 57TH STREET, NEW YORK, NY 10019
Treasurer	ROBERT D. WILBANKS	214 NORTH TRYON STREET, CHARLOTTE, NC 28202
Secretary	CATHERINE A. BOSTRON	300 WEST 57TH STREET, NEW YORK, NY 10019
Assistant Secretary	LARRY M. LOEB	300 WEST 57TH STREET, NEW YORK, NY 10019
Executive	GUILLERMO RAMAS	300 WEST 57TH STREET, NEW YORK, NY 10019
Executive	BERTINA YEN	300 WEST 57TH STREET, NEW YORK, NY 10019
Vice President	MICHAEL D. TARWACKI	300 WEST 57TH STREET, NEW YORK, NY 10019
Vice President	ROBERT D. WILBANKS	214 NORTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	VICTOR LEE	300 WEST 57TH STREET, NEW YORK, NY 10019
Vice President	WILLIAM B. SHEVLIN	300 WEST 57TH STREET, NEW YORK, NY 10019
Vice President	RUSTY TAYLOR	300 WEST 57TH STREET, NEW YORK, NY 10019
Vice President	PATRICK ZVARA	300 WEST 57TH STREET, NEW YORK, NY 10019

**Directors**

Director	RICHARD P. MALLOCH	300 WEST 57TH STREET, NEW YORK, NY 10019
Director	ROBERT D. WILBANKS	214 NORTH TRYON STREET, CHARLOTTE, NC 28202
Director	JAMES M. ASHER	300 WEST 57TH STREET, NEW YORK, NY 10019

**Signatures**

<b>Signature</b>	DAVID L. KORS
<b>Title</b>	ASSISTANT TREASURER