

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	CINERGY HEALTH, INC.
Company ID	0673580.09.99999
Date Filed	7/1/2008 11:23:45 AM
Fee	\$15.00

Principal Office

19495 BISCAYNE BLVD.
SUITE 604
AVENTURA, FL 33180

Registered Agent

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Officers

CEO	Daniel Touizer	19495 Biscayne Blvd., Suite 604, Aventura FL 33180
CFO	Howard Markowitz	19495 Biscayne Blvd., Suite 604, Aventura FL 33180
COO	Jennifer Newman	19495 Biscayne Blvd., Suite 604, Aventura FL 33180
President	Steve Trattner	19495 Biscayne Blvd., Suite 604, Aventura FL 33180
Vice President	David Dimlich	19495 Biscayne Blvd., Suite 604, Aventura FL 33180

Directors

Director	Daniel Touizer	19495 Biscayne Blvd., Suite 604, Aventura FL 33180
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Signatures

Signature	David Dimlich
Title	VP/Chief Compliance Officer