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

Annual Report Online Filing

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Company: LIVEHEALTH ONLINE, INC.

Company ID: 0867180 State of origin: Virginia

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Principal Office

220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204

Registered Agent Name/Address

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

Current Officers

President	LAURIE H BENINTENDI	4361 IRWIN SIMPSON ROAD, MASON, OH 45040
Assistant Secretary	Eric K Noble	220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204
Secretary	Kathleen S. Kiefer	220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204
Treasurer	Vincent E Scher	220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204

Directors

Director	Ronald W Penczek	220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204
Director	JAY H WAGNER	220 VIRGINIA AVENUE, INDIANAPOLIS, IN 46204
Director	LAURIE H BENINTENDI	4361 IRWIN SIMPSON ROAD, MASON, OH 45040

Signatures

Signature KATHLEEN S KIEFER
Title SECRETARY