

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$592.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: HEALTHTRACKRX INDIANA, INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Indiana.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

3905 VINCENNES ROAD
STE 104
INDIANAPOLIS, IN 46268

Registered Agent Name/Address

CT Corporation System
306 W. Main Street, Suite 512
Frankfort, KY 40601

Current Officers

Officer	Martin Price	1500 Interstate 35W, Denton, TX 76207
Officer	Stephanie Bywater	1500 Interstate 35W, Denton, TX 76207
Officer	Lynn Neff	1500 Interstate 35W, Denton, TX 76207
Officer	Kyle Rhoad	1500 Interstate 35W, Denton, TX 76207
Officer	John Moore	1500 Interstate 35W, Denton, TX 76207
Secretary	Harold "Hank" Greenberg	1500 Interstate 35W, Denton, TX 76207
Treasurer	Cary McNamara	1500 Interstate 35W, Denton, TX 76207

6. Harold "Hank" Greenberg, Secretary/General Counsel, on 6/11/2024

7. I, CT Corporation System, consent to serve as the registered agent on behalf of the this entity on 6/11/2024