

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0795692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HEALTHPLEX, INC.
Company ID: 0795692
State of origin: New York
Formation date: 7/13/2011 12:00:00 AM
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Principal Office

333 EARLE OVINGTON BOULEVARD
SUITE 300
UNIONDALE, NY 11553-3608

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC,
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Stephen Joseph Cuchel	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
President	Martin Kane	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
Secretary	Valerie Vignola	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
Vice President	George Kane	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
Vice President	Philip Rizzuto	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
Vice President	Sharon Zelkind	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553.3608

Directors

Director	Stephen Joseph Cuchel	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
Director	Martin Kane	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
Director	George Kane	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
Director	Philip Rizzuto	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608
Director	Christopher Schmidt	333 Earle Ovington Blvd, Suite 300, Uniondale, NY 11553-3608

Signatures

Signature Sarah Kleyman
Title Tax & Regulatory Reporting Coordinator