



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 000941793

**2. Name of Corporation** HealthTrackRx Indiana, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 3905 VINCENNES ROAD  
STE 104

City or Town: INDIANAPOLIS State: IN Zip: 46268 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IN

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

621511

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CLINICAL LABORATORY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	STEVEN ARMOND	1500 INTERSTATE 35 W DENTON, TX 76207 USA
SECRETARY	KENDRA GREEN-DIAS	500 INTERSTATE 35 W DENTON, TX 76207 USA
CEO	CHRISTOPHER ROBERTS	1500 INTERSTATE 35 W DENTON, TX 76207 USA
DIRECTOR	DAVID P. SAMPAIR	1500 INTERSTATE 35 W DENTON, TX 76207 USA
DIRECTOR	JR. ROBERT J. YORK	2265 EXECUTIVE DRIVE INDIANAPOLIS, TX 46241 USA
DIRECTOR	WILLIAM L DIETZ	1500 INTERSTATE 35 W DENTON, TX 76207 USA
DIRECTOR	JOHN K. GRANGER	1500 INTERSTATE 35 W DENTON, TX 76207 USA
DIRECTOR	ELIZABETH LILLY	1500 INTERSTATE 35 W DENTON, TX 76207 USA
DIRECTOR	KIEL LUSE	1500 INTERSTATE 35 W DENTON, TX 76207 USA
DIRECTOR	JOHN MCCARTHY	2265 EXECUTIVE DRIVE INDIANAPOLIS, IN 46241 USA
DIRECTOR	MATTHEW PATTON	2265 EXECUTIVE DRIVE INDIANAPOLIS, , IN 46241 USA
DIRECTOR	MARTIN PRICE	1500 INTERSTATE 35 W DENTON, TX 76207 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,668,730.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of April, 2023 at 12:10:37 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN PARRALES

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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