

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1253816  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/29/2024 5:22:03 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

Company: HEALTHPLAN ONE HOLDINGS, INC.  
Company ID: 1253816  
State of origin: Delaware  
Formation date: 1/17/2023 12:00:00 AM  
Date filed: 5/29/2024 5:21:38 AM  
Fee: \$15.00

Principal Office

35 NUTMEG DR  
STE 220  
TRUMBULL, CT 06611

Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

Current Officers

President	Ben Pajak	Suite 220 35 Nutmeg Dr., Trumbull, CT 06611
Treasurer	Jason Porter	Suite 220 35 Nutmeg Dr., Trumbull, CT 06611
Secretary	Stephen Kaplan	Suite 220 35 Nutmeg Dr, Trumbull, CT 06611

Directors

Director	Ben Pajak	Suite 220 35 Nutmeg Dr., Trumbull, CT 06611
Director	James K. Foreman	8930 Bay Colony Drive #1901 PH, Naples, FL 34108
Director	Kevin R. Hill	100 Ocean Blvd, Atlantic Highlands, NJ 07716
Director	Marc West	14 Christopher Lane, Dawsonville, GA 30534
Director	Michal Petrzela	22nd Floor 40 West 57th Street, New York, NY 10019
Director	Steven Auerbach	29 Commercial Street, Provincetown, MA 02657
Director	Theodore Lundberg	74 Morningside Drive South, Westport, CT 06880

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Ben Pajak
Title	President