

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1203728
Michael G. Adams
KY Secretary of State
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6/12/2023 10:42:05 AM
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: OPHELIA HEALTH, INC.
Company ID: 1203728
State of origin: Delaware
Formation date: 4/20/2022 12:00:00 AM
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Principal Office
228 PARK AVE. SOUTH
STE 15314
NEW YORK, NY 10003-1502

Registered Agent Name/Address
CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------------|--------------------------------------|
| President | Zachary Spencer Gray | 134 N 4th Street, Brooklyn, NY 11249 |
|-----------|----------------------|--------------------------------------|

Directors

| | | |
|----------|----------------------|--------------------------------------|
| Director | Greg Yap | 134 N 4th Street, Brooklyn, NY 11249 |
| Director | Zachary Spencer Gray | 134 N 4th Street, Brooklyn, NY 11249 |

Signatures

| | |
|------------------|------------------|
| Signature | Jessica Rigsby |
| Title | Attorney in Fact |