

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1203728  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/4/2024 10:06:53 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: OPHELIA HEALTH, INC.  
Company ID: 1203728  
State of origin: Delaware  
Formation date: 4/20/2022 12:00:00 AM  
Date filed: 6/4/2024 10:06:15 AM  
Fee: \$15.00

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
Secretary	Jessica Rigsby	228 Park Ave South, Suite 15314, New York, NY 10003
Treasurer	Andrew Berry	228 Park Ave South, Suite 15314, New York, NY 10003

Directors

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

County:	Adair
Business size:	Small
Business type:	Health Services

Signatures

Signature	Jessica Rigsby
Title	Secretary