

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1122542  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/25/2021 6:38:00 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**

**ARP**

**Company:** SIMPLE HEALTH INC.  
**Company ID:** 1122542  
**State of origin:** Delaware  
**Formation date:** 12/1/2020 12:00:00 AM  
**Date filed:** 8/25/2021 6:38:00 AM  
**Fee:** \$15.00

**Principal Office**

228 PARK AVENUE SOUTH  
#20627  
NEW YORK, NY 10003

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Carrie Siu Butt	228 Park Ave South #20627, New York, NY 10003
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**Directors**

Director	Carrie Siu Butt	228 Park Ave South #20627, New York, NY 10003
Director	Ryan Quigley	228 Park Ave South #20627, New York, NY 10003
Director	Eric Kim	228 Park Ave South #20627, New York, NY 10003
Director	Phil Edmunds	228 Park Ave South #20627, New York, NY 10003

**Signatures**

<b>Signature</b>	Jason Gordon
<b>Title</b>	VP of Finance