

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1132052
Michael G. Adams
KY Secretary of State
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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: HEALTHSMART PREFERRED NETWORK II, INC.
Company ID: 1132052
State of origin: Delaware
Formation date: 2/3/2021 12:00:00 AM
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Principal Office

222 West Las Colinas Blvd
Suite 500N
Irving, TX 75039

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Marc William Zech	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039
Secretary	Kimberly Marie Hiatt	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039
Treasurer	Peter Marshall Gill	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039

Directors

Director	Scott William Hogan	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039
Director	Richard Anthony Elma	222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039
Director	Marc	Willam Zech 222 West Las Colinas Blvd, Suite 500N, Irving, Texas 75039

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

Signatures

Signature	Kelly Lettmann
Title	Power Of Attorney