

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0636360
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HEALTHMINE SERVICES, INC.
Company ID: 0636360
State of origin: Delaware
Formation date: 4/10/2006 12:00:00 AM
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Principal Office

2911 TURTLE CREEK BLVD #1010
DALLAS, TX 75219

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Bryce Williams	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Secretary	Thomas Smith	2929 Campus Drive, Suite 405, San Mateo, CA 94403
Treasurer	Thomas Smith	2929 Campus Drive, Suite 405, San Mateo, CA 94403

Directors

Director	Bryce Williams	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	Stephen Krupa	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	Al Waxman	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	Matthew Etheridge	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	Gerard van Hamel Platerink	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	David Singer	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	Mike Stocker	2911 Turtle Creek Blvd #1010, Dallas, TX 75219

Signatures

Signature	Thomas Smith
Title	Secretary