Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0636360 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/8/2018 5:43:23 PM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: HEALTHMINE SERVICES, INC.

Company ID: 0636360
State of origin: Delaware

Formation date: 4/10/2006 12:00:00 AM Date filed: 6/8/2018 5:43:23 PM

Fee: \$15.00

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

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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	Mike Stocker	2911 Turtle Creek Blvd #1010, Dallas, TX 75219

Signatures

Signature Thomas Smith Secretary