Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0636360 Michael G. Adams KY Secretary of State Received and Filed

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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

ARP

Company: HEALTHMINE SERVICES, INC.

Company ID: 0636360 State of origin: Delaware

Formation date: 4/10/2006 12:00:00 AM Date filed: 6/30/2020 10:04:26 AM

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	Paul Hamilton	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Treasurer	Paul Hamilton	2911 Turtle Creek Blvd #1010, Dallas, TX 75219

Directors

Director	Bryce Williams	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	Stephen Krupa	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

Signatures

Signature Paul Hamilton Title Secretary