

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0636360

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
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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
Date filed: 6/8/2022 12:42:26 PM
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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	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	Paul Criswell	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	Charles Boorady	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	Tony Meyer	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	John Criswell	2911 Turtle Creek Blvd #1010, Dallas, TX 75219

Signatures

Signature	Paul Hamilton
Title	Secretary