Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

6/20/2024 10:09:33 AM Fee receipt: \$15.00

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: HEALTHMINE SERVICES, INC.

Company ID: 0636360
State of origin: Delaware

Formation date: 4/10/2006 12:00:00 AM Date filed: 6/20/2024 10:09:07 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
Treasurer	Mike Robinson	2911 Turtle Creek Blvd #1010, Dallas, TX 75219

Directors

Director	Paul Mango	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	Anthony Meyer	2911 Turtle Creek Blvd #1010, Dallas, TX 75219
Director	John Criswell	2911 Turtle Creek Blvd #1010, Dallas, TX 75219

County: Franklin Business size: Small

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Daniel Gonzalez
Title Authorized Person