

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1142966

Michael G. Adams  
KY Secretary of State

Received and Filed

8/17/2022 11:36:35 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**

**ARP**

**Company:** DignifiHealth Inc  
**Company ID:** 1142966  
**State of origin:** Delaware  
**Formation date:** 4/3/2021 12:00:00 AM  
**Date filed:** 8/17/2022 11:36:35 AM  
**Fee:** \$15.00

**Principal Office**

28 E 2nd Ave  
Ste 100  
Williamson, WV 25661

**Registered Agent Name/Address**

Richard Queen  
9607 Alley Br  
Catlettsburg, KY 41129

**Current Officers**

Chairman	Gregory Park	29 Brown Road, Wilmington, VT 05363
CEO	Richard Queen	9607 Alley Branch, Catlettsburg, KY 41129
COO	James Hale	1510 Waterbury Woods Ln Dayton, OH 45458

**Directors**

Director	Gregory Park	29 Brown Road, Wilmington, VT 05363
Director	Randall Ussery	23701 E Cliff Dr A, Santa Cruz, CA 95062
Director	Donovan Beckett	184 East 2nd Ave, Ste 100, Williamson, WV 25661

**Signatures**

<b>Signature</b>	Nate Passey
<b>Title</b>	Financial Controller