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

1142966 Michael G. Adams KY Secretary of State Received and Filed 3/20/2025 3:03:44 PM

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 2025

ARP

Company: DignifiHealth Inc

Company ID: 1142966 State of origin: Delaware

Formation date: 4/3/2021 12:00:00 AM Date filed: 3/20/2025 2:59:49 PM

Fee: \$15.00

Principal Office

28 E 2nd Ave Ste 100

Williamson, WV 25661

Registered Agent Name/Address

Northwest Registered Agent LLC 212 N. 2nd Street STE 100 Richmond, KY 40475

Current Officers

Officer Richard Queen 9607 Alley Branch, Catlettsburg, KY 41129
Officer James Hale 1510 Waterbury Woods Ln Dayton, OH 45458

Directors

Director Donovan Beckett 184 East 2nd Ave, Ste 100, Williamson, WV 25661
Director Richard Queen 9607 Alley Branch, Catlettsburg, KY 41129

County: BOYD Business size: Small

Business type: Health Services

Signatures

Signature Richard Queen

Title CEO