

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1109071

Michael G. Adams
KY Secretary of State

Received and Filed

3/31/2021 2:22:35 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**

ARP

Company: One Medical Passport Inc.
Company ID: 1109071
State of origin: Delaware
Formation date: 8/18/2020 12:00:00 AM
Date filed: 3/31/2021 2:22:35 PM
Fee: \$15.00

Principal Office

Po Box 69
156 River Rd
Willington, CT 06279

Registered Agent Name/Address

Incorp Services, Inc.
828 Lane Allen Rd Ste 219
Lexington, KY 40504

Current Officers

CEO	Stephen Punzak	156 River Rd #2301, Willington, CT 06279
-----	----------------	--

Directors

Director	Stephen Earnhart	244 FM 306, Ste 120-608, New Braunsfels, TX 78130
Director	Christoph Hoffmann	5 MacKintosh Ave, Needham, MA 02492

Signatures

Signature	Barbara Kehoe
Title	Director of Finance & Operations