

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1109071
Michael G. Adams
KY Secretary of State
Received and Filed
5/17/2022 7:05:20 AM
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Michael G. Adams
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: One Medical Passport Inc.
Company ID: 1109071
State of origin: Delaware
Formation date: 8/18/2020 12:00:00 AM
Date filed: 5/17/2022 7:05:20 AM
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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 Derek Smith 95 Argonaut, Aliso Viejo, CA 92656

Directors

Director Justin Zaitz 95 Argonaut, Alis Viejo, CA 95656

Signatures

Signature Barbara Kehoe
Title Director of Finance & Operations