

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1059375  
Michael G. Adams  
KY Secretary of State  
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PARP

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PASSPORT HEALTH PLAN, INC.  
**Company ID:** 1059375  
**State of origin:** Kentucky  
**Formation date:** 5/21/2019 12:00:00 AM  
**Date filed:** 6/30/2020 9:40:01 AM  
**Fee:** \$15.00

**Principal Office**

5100 COMMERCE CROSSINGS DRIVE  
LOUISVILLE, KY 40229

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	SCOTT BOWERS	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229
Secretary	JONATHAN WEINBERG	800 NORTH GLEBE ROAD, SUITE 500, ARLINGTON, VA 22203

**Directors**

Director	SETH BLACKLEY	800 NORTH GLEBE ROAD, SUITE 500, ARLINGTON, VA 22203
Director	JONATHAN WEINBERG	800 NORTH GLEBE ROAD, SUITE 500, ARLINGTON, VA 22203
Director	TOM PETERSON	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229
Director	FRANK WILLIAMS	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229
Director	KEN MARSHALL	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229
Director	JENNIFER DAVIS	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229
Director	SCOTT WORTHINGTON	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229
Director	DR. KIMBERLY BOLAND	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229

**Signatures**

Signature	JONATHAN WEINBERG
Title	SECRETARY