

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

**1059375**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
7/7/2020 11:32:59 AM  
Fee receipt: \$15.00

PARM

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**

**ARA**

**Company:** PASSPORT HEALTH PLAN, INC.  
**Company ID:** 1059375  
**State of origin:** Kentucky  
**Formation date:** 5/21/2019 12:00:00 AM  
**Date filed:** 7/7/2020 11:32:59 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	DR. KIMBERLY BOLAND	5100 COMMERCE CROSSINGS DRIVE, LOUISVILLE, KY 40229

**Signatures**

<b>Signature</b>	Jonathan Weinberg
<b>Title</b>	Secretary