



0005978124

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005978124

Date Filed: 11/12/2024 11:25:38 AM

## Entity Name and Mailing Address:

Entity Name: Bamboo Health, Inc.  
Foreign Name (name in home jurisdiction): Bamboo Health, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004522010  
Address: 9901 LINN STATION ROAD  
SUITE 500  
LOUISVILLE, KY 40223

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Darren Moore	Secretary	9901 LINN STATION RD STE 500 LOUISVILLE, KY 40223
<input checked="" type="checkbox"/> Brian Moore	Treasurer	9901 LINN STATION RD STE 500 LOUISVILLE, KY 40223
<input checked="" type="checkbox"/> Brian Moore	President	9901 LINN STATION RD STE 500 LOUISVILLE, KY 40223
<input checked="" type="checkbox"/> Brian Moore	Director	9901 LINN STATION RD STE 500 LOUISVILLE, KY 40223
<input checked="" type="checkbox"/> Jay Desai	Director	9901 LINN STATION RD STE 500 LOUISVILLE, KY 40223



<input checked="" type="checkbox"/> Darren Moore	Secretary	9901 LINN STATION ROAD, SUITE 500 LOUISVILLE, KY 40223
<input checked="" type="checkbox"/> Brian Moore	Director	9901 LINN STATION ROAD, SUITE 500 LOUISVILLE, KY 40223
<input checked="" type="checkbox"/> Brian Moore	Treasurer	9901 LINN STATION ROAD, SUITE 500 LOUISVILLE, KY 40223
<input checked="" type="checkbox"/> Jeff Smith	Director	9901 LINN STATION ROAD, SUITE 500 LOUISVILLE, KY 40223

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Kelly Lettmann*

*11/12/2024*

Sign Here

Date