



0004599304



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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 File #: 0004599304
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Entity Name and Mailing Address:

Entity Name: HEALTHMINE SERVICES, INC.
 Foreign Name (name in home jurisdiction): HEALTHMINE SERVICES, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000519812
 Address: 2911 TURTLE CREEK BLVD
 STE 1010
 DALLAS, TX 75219-6254

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: C171560

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 1303 12TH AVE RD
 NAMPA, ID 83686
 Mailing Address: 1303 12TH AVE RD
 NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Bryce Williams	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
Bryce Williams	President	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
Gerard van Hamel Platerink	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
Matthew Etheridge	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
Paul Hamilton	Secretary	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
Paul Hamilton	Treasurer	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254

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Stephen Krupa	Director	2911 TURTLE CREEK BLVD STE 1010 DALLAS, TX 75219-6254
The annual report must be signed by an authorized signer of the entity.		
Job Title: Secretary		
<i>Paul Hamilton</i>	<i>02/07/2022</i>	
Sign Here	Date	

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