2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000003966

Entity Name: NEW DIRECTIONS BEHAVIORAL HEALTH, L.L.C.

FILED
Mar 18, 2020
Secretary of State
2258521707CC

Current Principal Place of Business:

6100 SPRINT PARKWAY

SUITE 200

OVERLAND PARK, KS 66211

Current Mailing Address:

P.O. BOX 6729

LEAWOOD, KS 66206

FEI Number: 43-1698690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH STREET N, SUITE 300,

ST. PETERSBURG,, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title SVP, GENERAL COUNSEL, CHIEF HR Title SENIOR VICE PRESIDENT AND CHIEF

EXECUTIVE FINANCIAL OFFICER

VERGARA, NOREEN K Name JACKSON, ROBIN R

Address P.O. BOX 6729 Address P.O. BOX 6729

City-State-Zip: LEAWOOD KS 66206 City-State-Zip: LEAWOOD KS 66206

Title SENIOR VICE PRESIDENT AND CHIEF Title SENIOR VICE PRESIDENT AND CHIEF

MEDICAL OFFICER CLINICAL OFFICER

Name HALFIN, ARON DR. Name O'GRADY, ANN CHRISTINE

Address P.O. BOX 6729 Address P.O. BOX 6729

City-State-Zip: LEAWOOD KS 66206 City-State-Zip: LEAWOOD KS 66206

Title CHIEF STRATEGY OFFICER Title CHIEF COMMERCIAL OFFICER

Name SCRAPER, ERIN Name AUXIER, ANDREA
Address P.O. BOX 6729 Address P.O. BOX 6729

City-State-Zip: LEAWOOD KS 66206 City-State-Zip: LEAWOOD KS 66206

Title MANAGER Title MANAGER
Name BAILEY, JAMES (JIM) R Name SHELTON, ANN

Address BCBS OF ARKANSAS Address BCBS OF KANSAS

PO BOX 2181 1133 SW TOPEKA BLVD.

City-State-Zip: LITTLE ROCK AR 72201 City-State-Zip: TOPEKA KS 66629-0001

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOREEN K VERGARA SVP, GENERAL COUNSEL 03/18/2020 CHIEF HR EXEC

Authorized Person(s) Detail Continued:

Title MANAGER

Name BARKELL, SUE

Address BLUE CROSS AND BLUE SHIELD OF MICHIGAN

600 LAFAYETTE EAST, MAIL CODE 513A

City-State-Zip: DETROIT MI 48226-2998

Title MANAGER

Name BRIGGS, DICK (DOW) DOWLING III

Address BLUE CROSS AND BLUE SHIELD OF ALABAMA

450 RIVERCHASE PARKWAY EAST

City-State-Zip: BIRMINGHAM AL 35244

Title MANAGER

Name JUSTICE, THURMAN

Address 4800 DEERWOOD CAMPUS PARKWAY

City-State-Zip: JACKSONVILLE FL 32246

Title MANAGER

Name CAMERLINCK, BRYAN

Address BLUE CROSS AND BLUE SHIELD OF

LOUISIANA

5525 REITZ AVENUE

City-State-Zip: BATON ROUGE LA 70809

Title CHAIRMAN

Name OETTMEIER, BRET WILLIAM

Address COBALT VENTURES, LLC

4900 MAIN STREET STE 620

City-State-Zip: KANSAS CITY MO 64114