2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005983

Entity Name: CORRECTCARE-INTEGRATED HEALTH, INC.

FILED
Jan 02, 2020
Secretary of State
6956882131CC

Current Principal Place of Business:

1218 SOUTH BROADWAY SUITE 250 LEXINGTON, KY 40504

Current Mailing Address:

1218 SOUTH BROADWAY SUITE 250 LEXINGTON, KY 40504 US

FEI Number: 31-1491074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title PRES

Name BAXTER, ANTHONY Q Name GOINS, LINDA

Address 154 EAST BELL COURT Address 400 OLD VERSAILLES ROAD

City-State-Zip: LEXINGTON KY 40508 City-State-Zip: FRANKFORT KY 40601

Title ST Title D

NameSTURGILL, MELISSA FNameBAXTER, ANTHONY QAddress3425 BRANDON DRIVEAddress154 E BELL COURTCity-State-Zip:LEXINGTON KY 40502City-State-Zip:LEXINGTON KY 40508

Title CFO Title DIRECTOR

Name SHRIDER, KATHI Name HELLEBUSCH, JAN

Address 3337 LAWSON LANE Address 1218 SOUTH BROADWAY

SUITE 250

City-State-Zip: LEXINGTON KY 40509 City-State-Zip: LEXINGTON KY 40504

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA STURGILL

SECTRETARY/TREASURE 01/02/2020 R