

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005983

Entity Name: CORRECTCARE-INTEGRATED HEALTH, INC.

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 ST
Name STURGILL, MELISSA F
Address 3425 BRANDON DRIVE
City-State-Zip: LEXINGTON KY 40502

Title GENERAL COUNSEL
Name GEORGOUSES, THOMAS
Address 621 SANTA FE
City-State-Zip: FRESNO CA 93721

Title CFO
Name STEIN, TUCKER
Address 621 SANTA FE
City-State-Zip: FRESNO CA 93721

Title EXECUTIVE VICE PRESIDENT
Name DIXON, KERI
Address 621 SANTA FE
City-State-Zip: FRESNO CA 93721

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

ST

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date