2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2017
Secretary of State
CC3217125362

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Entity Name: BCH HEALTH CONSULTANTS, INC.

Current Principal Place of Business:

200 CORPORATE BLVD
LAFAYETTE, LA 70508

Current Mailing Address:

PO BOX 82368
LAFAYETTE, LA 70598 US

FEI Number: 72-1325627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name	SPEIGHTS, JR., BYRON D.
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508

Title	DIR
Name	PILGRIM, M.D., RANDAL
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508

Title	VP
Name	FINN, ANDREW
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508

Title	OFFICER
Name	COTTAM, RENA
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508

Title	SEC
Name	FALK, LISHA
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508

Title	DIR
Name	GUIDRY, JR., JAMES
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508

Title	VP, DIRECTOR
Name	THIGPEN, BEVERLY
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508

Title	CFO
Name	DOLAN, THOMAS
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508

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: LISHA FALK — VICE PRESIDENT & CORPORATE SECRETARY — 03/22/2017

Electronic Signature of Signing Officer/Director Detail — Date