2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18884

Entity Name: CAREPLUS HEALTH PLANS, INC.

Current Principal Place of Business:

500 W. MAIN STREET LOUISVILLE. KY 40202

Current Mailing Address:

500 W. MAIN STREET LOUISVILLE, KY 40202 US

FEI Number: 59-2598550 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

FILED Apr 29, 2023

Secretary of State

1885241868CC

Officer/Director Detail:

 Title
 PRESIDENT, CEO AND DIRECTOR
 Title
 VICE PRESIDENT

 Name
 BROUSSARD, BRUCE
 Name
 WILSON, RALPH

Address 500 W. MAIN STREET Address 500 WEST MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

Title SECRETARY Title DIRECTOR

NameSIRA, RUBIONameII GEORGE, RENAUDINAddress500 W. MAIN STREETAddress500 W. MAIN STREETCity-State-Zip:LOUISVILLE KY 40202City-State-Zip:LOUISVILLE KY 40202

Title DIRECTOR Title DIRECTOR

NameJOSEPH MATTHEW, RUSCHELLNameDANIEL KEVIN, FELDAddress500 W. MAIN STREETAddress500 W. MAIN STREETCity-State-Zip:LOUISVILLE KY 40202City-State-Zip:LOUISVILLE KY 40202

Title VICE PRESIDENT AND TREASURER Title VP, SECRETARY

Name ROBERT MARTIN, MARCOUX, JR., Name JOSEPH MATTHEW, RUSCHELL

Address 500 W. MAIN STREET Address 500 W. MAIN STREET

City-State-Zip: LOUISVILLE KY 40202 City-State-Zip: LOUISVILLE KY 40202

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: DANIEL KEVIN, FELD

DIRECTOR

04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date