

Kentucky Secretary of State Annual Report

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Company	ADVANCED CORRECTIONAL HEALTHCARE, INC.
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Principal Office

PO Box 10260
4625 N. University St.
PEORIA, IL 61612-0260

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Neil E Leuthold	4625 N. University St., Peoria, IL 61614
Secretary	Norman R. Johnson, MD	4625 N. University St., Peoria, IL 61614
Treasurer	Norman R. Johnson, MD	4625 N. University St., Peoria, IL 61614
Vice President	Brenda J Johnson	4625 N. University St., Peoria, IL 61614

Directors

Director	Norman R. Johnson, MD	4625 N. University St., Peoria, IL 61614
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Signatures

Signature	Neil E. Leuthold
Title	President