PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0628802 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ADVANCED CORRECTIONAL HEALTHCARE, INC.

Company ID: 0628802 State of origin: Illinois

Formation date: 1/3/2006 12:00:00 AM **Date filed:** 3/15/2010 5:56:20 PM

Fee: \$15.00

Principal Office

3922 W. BARING TRACE PEORIA, IL 61615-2500

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Neil E Leuthold	3922 W. Baring Trace, Peoria, IL 61615
Secretary	Norman R. Johnson, MD	3922 W. Baring Trace, Peoria, IL 61615
Treasurer	Norman R. Johnson, MD	3922 W. Baring Trace, Peoria, IL 61615
Vice President	Brenda J Johnson	3922 W. Baring Trace, Peoria, IL 61615

Directors

Director	Norman R. Johnson, MD	3922 W. Baring Trace, Peoria, IL 61615
Director	Brenda J. Johnson	3922 W. Baring Trace, Peoria, IL 61615

Signatures

Signature Neil E Leuthold Title President