

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0628802  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2013 10:20:27 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 6/8/2013 10:20:27 AM  
**Fee:** \$15.00

**Principal Office**

3922 W. BARING TRACE  
PEORIA, IL 61615-2500

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                       |                                        |
|----------------|-----------------------|----------------------------------------|
| COO            | Sherri L Miller       | 3922 W. Baring Trace, Peoria, IL 6165  |
| 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Neil E. Leuthold |
| <b>Title</b>     | President        |