

Kentucky Secretary of State Annual Report

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Principal Office

9000 N. LINDBERGH DRIVE
SUITE A
PEORIA, IL 61615

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	Stephen Cullinan, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
CEO	Douglas D. Goetz	8484 S. Valley Highway, Ste. 250, Englewood, CO 80112
President	Theresa S. Falcon-Cullinan, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Secretary	Larry Wolk, M.D.	8484 S. Valley Highway, Ste. 250, Englewood, CO 80112
Treasurer	Larry Wolk, M.D.	8484 S. Valley Highway, Ste 250, Englewood, CO 80112

Directors

Director	Theresa S. Falcon-Cullinan, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Cristina Capoot	8484 S. Valley Highway, Ste. 250, Englewood, CO 80112
Director	Douglas D. Goetz	8484 S. Valley Highway, Ste. 250, Englewood, CO 80012
Director	Blair Tikker	8484 S. Valley Highway, Ste. 250, Englewood, CO 80012
Director	Andrew Paul	8484 S. Valley Highway, Ste. 250, Englewood, CO 80012
Director	Malcolm T. Kostuchenko	8484 S. Valley Highway, Ste. 250, Englewood, CO 80012

Shareholders

Shareholder	Correctional Healthc n/a	8484 S. Valley Highway, Ste. 250, Englewood, CO 80012
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Signatures

Signature Theresa S. Falcon-Cullinan, M.D.
Title President

