

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

CEO	Douglas D. Goetz	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
COO	Larry Wold, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
President	Theresa S. Falcon-Cullinan, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Secretary	Larry Wolk, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Treasurer	Larry Wolk, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615

Directors

Director	Theresa S. Falcon-Cullinan, M.D.	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Cristina Capoot	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Douglas D. Goetz	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Blair Tikker	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Andrew Paul	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615
Director	Malcolm T. Kostuchenko	9000 N. Lindbergh Dr., Ste. A, Peoria, IL 61615

Shareholders

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

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